

Monica Dumke, Chair
Kayce Strader, Vice Chair
Briana Cory, Secretary



Jennette Mears
Heather Beatty
Fran Plisga

MARY EMMA TATE COMMUNITY LIBRARY

**CITY OF JUSTIN
COMMUNITY LIBRARY BOARD AGENDA
APRIL 15, 2025
408 PAFFORD AVENUE
JUSTIN, TX 76247
4:30 PM**

A) CALL TO ORDER

Convene into Session:

B) PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens with the opportunity to speak, the Library Chair may impose a three-minute time limitation for each citizen to speak with a seasonal limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic. The Texas Open Meetings Act prohibits the Library Board from discussing issues for which the public has not been given a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

C) REGULAR AGENDA ITEMS

Any Library Board Member may request an item on the Regular Agenda to be taken up for individual consideration.

1. Consider and take appropriate action to approve Library Board minutes dated March 4, 2025.
2. Consider and take appropriate action on the library's procedure for granting library cards for specific circumstances or accommodations.
3. Discuss Library Board participation with Summer Reading Kickoff and sponsorship assistance.
4. Review Texas Book Festival Grant submission
5. Discuss any new update budget line item for sponsorship expenses.
6. Discuss Library Board next Meeting time and date and take appropriate action

D) FUTURE AGENDA ITEMS

1. Consider reviewing Library Mission Statement
2. Consider reviewing Library Long Range Plan

E) ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Library Board of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Mary Emma Tate Community Library, 408 Pafford Avenue, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this April 7, 2025 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Lesa Keith, Library Director