

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



Jennette Mears
Heather Beatty
Monica Dumke
Fran Plisga

MARY EMMA TATE COMMUNITY LIBRARY

**CITY OF JUSTIN
COMMUNITY LIBRARY BOARD AGENDA
OCTOBER 21, 2025
415 N COLLEGE AVE
JUSTIN, TX 76247
4:30 PM**

A) CALL TO ORDER

Convene into Session:

B) WORKSHOP ITEM(S)

1. Library Director update Board on AED and emergency protocol for library
2. Review and consider updating the current library mission statement.
3. Review and consider updating the library long range plan.

C) 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 on which the public have 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.

D) ACTION ITEMS

1. Consider approving library board minutes dated May 20, 2025, and take appropriate action.
2. Discuss and take appropriate action on a board meeting schedule for Fiscal Year 2025-2026.
3. Review application(s) for the Library Board; and take appropriate action.

E) FUTURE AGENDA ITEMS

F) ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Mary Emma Tate Community 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 Justin Municipal Complex, 415 North College

Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 10/1/25 at 9 a.m., at least 72 business hours preceding the scheduled meeting time.

Lesa Keith, Library Director