

Fran Plisga
Monica Dumke
Heather Beatty
Johana Belwood



Eden Sheafer
Briana Cory
Kayce Strader
Christian Vasquez(Alt)

MARY EMMA TATE COMMUNITY LIBRARY

**CITY OF JUSTIN
COMMUNITY LIBRARY BOARD AMENDED AGENDA
JANUARY 20, 2026
408 PAFFORD AVENUE
JUSTIN, TX 76247
4:30 PM**

A) CALL TO ORDER

Convene into Session:

B) WORKSHIP ITEM(S)

1. Review and consider approving library mission statement.
2. Review and considering approving the vision statement
3. Review and discuss the library's current hours
4. Review and discuss advertisements on Facebook of services and events
5. Discuss Library Events and Programs

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 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) CONSENT AGENDA

Any Council Member may request an item on the Consent Agenda to be taken up for individual consideration.

1. Consider and take appropriate action to approve library board minutes dated October 21, 2025.
2. Consider and take appropriate action on election of officers: Chair, Vice-Chair, Secretary.

E) FUTURE AGENDA ITEMS

F) 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 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 1/6/26 at 2:21 p.m., at least 72 hours preceding the scheduled meeting time.

Lesa Keith, Library Director