

Fran Plisga
Monica Dumke
Heather Beatty
Johanna Belwood



Eden Sheaffer
Briana Cory
Kayce Strader
Christina Vesquez (ALT)

MARY EMMA TATE COMMUNITY LIBRARY

**CITY OF JUSTIN
COMMUNITY LIBRARY BOARD AGENDA
FEBRUARY 17, 2026
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 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.

C) WORKSHIP ITEM(S)

Any library board member may request an item on the Consent Agenda to be taken up for individual consideration.

1. The Library Board will review and revise the library's mission statement.
2. Review and discuss the library number of patrons between 7am-8am and 4pm-5pm.
3. Board discussion on their involvement with adding monthly community programs that aligned with the cycle of business calendar.
4. Summer reading kickoff overview and scheduled summer programs update.

D) ITEMS PULLED FROM CONSENT AGENDA

E) ACTION ITEMS

1. Consider and take appropriate action to approve library board minutes dates January 20, 2026.
2. Consider and take appropriate action to approve the library's vision statement
3. Consider and take appropriate action on election of officers: Chair, Vice-Chair, Secretary.

F) FUTURE AGENDA ITEMS

G) 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 10th day of February by 12:00 p.m., at least 72 hours preceding the scheduled meeting time.

Lesa Keith, Library Director