Rhonda Harrison, Mayor Jesse Vasquez, Council Member Place 2 Richard Troth, Council Member - Place 4 Nick Vincent, Finance Director/City Administrator



Austin Petersen, Council Member Place 1 Melynda Rivers, Council Member Place 3 Mike Strand, Mayor Pro Tem Place 5 Lisa Dawn Cabrera, City Secretary

AGENDA KRUM PUBLIC LIBRARY ADVISORY BOARD REGULAR SESSION TUESDAY, NOVEMBER 14, 2023 7:00 PM

The Krum Public Library Advisory Board will hold a Regular Session in the Meeting Room at the Krum City Public Library, located at 815 E. McCart Street, Texas on <u>Tuesday</u>, <u>November 14</u>, <u>2023 at 7:00 pm.</u> This meeting may be accessed at https://meet.goto.com/143494117. This meeting is open to the public and subject to open meeting laws of the State of Texas.

A. CALL TO ORDER

B. ANNOUNCE QUORUM PRESENT

C. INVOCATION & PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. RECAP FROM THE FRIENDS OF THE LIBRARY PRESIDENT

- 1. Financial Report
- Yule Ball
- March Fest

E. UPDATE FROM THE LIBRARY DIRECTOR

- 1. Monthly Statistics
- 2. Children's Area makeover
- 3. Practicum Student
- 4. March Spring Break Programs
- 5. 2024 Summer Reading Plans

F. REGULAR ITEMS

- Discuss, consider and take action regarding the approval of the October 10, 2023 Regular Meeting minutes. Staff Resource: L. Cabrera
- 2. Discuss, consider and take action regarding updating the Library's Five (5) year plan. Staff Resource: D. Pierce

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on or before Friday, February 9, 2024 at 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.

PUBLIC LIBRARY ADVISORY BOARD MEETING

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/143494117
You can also dial in using your phone.
United States (Toll Free): 1877 309 2073

United States: <u>+1 (571) 317-3129</u> Access Code: 143-494-117

Lisa Dawn Cabrera, TRMC, CMC City Secretary