

WOLFFORTH LIBRARY ADVISORY BOARD AGENDA

July 12, 2023 – 12:00 P.M.

WOLFFORTH LIBRARY

COMMUNITY ROOM

508 EAST HWY 62/82

WOLFFORTH, TEXAS

The order of these agenda items may be changed. The Library Advisory Board may discuss and/or take action on each of the following items:

Call Meeting to Order

Roll Call and Establish a Quorum

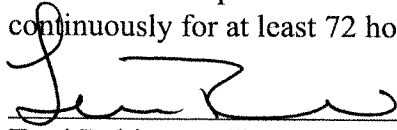
Public Comment

This is an opportunity for the public to address the Library Advisory Board regarding an item on the agenda, except public hearings that are included on the agenda. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the public comment sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the Library Advisory Board with civility that is conducive to appropriate public discussion. Speakers can address only the Library Advisory Board and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

Items for Individual Consideration

- 1. Consider and take appropriate action on Oath of Office for new Board members**
- 2. Consider and take appropriate action on election of Board Officers**
- 3. Consider and take appropriate action on Board Meeting Schedule**
- 4. Consider and take appropriate action on goals and duties of the Board**
- 5. Consider and take appropriate action on creation of Board by-laws**
- 6. Consider and take appropriate action on Library Strategic Planning session**
- 7. Consider and take appropriate action on Collection Development Policy**
- 8. Consider and take appropriate action on Friends of the Library group**
- 9. Adjourn**

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: July 7, 2023 at 5:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."



Terri Robinette, City Secretary

Date Notice Removed