

**WOLFFORTH LIBRARY ADVISORY BOARD AGENDA  
OCTOBER 18, 2023 – 12:00 P.M.  
CITY OF 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**

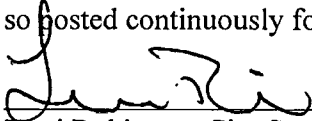
This is an opportunity for the public to address the Library Advisory Board regarding an item on the agenda, except for public hearings that are included on the agenda. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case 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 the minutes from July 12, 2023.**
- 2. Consider and take appropriate action on the creation of Board by-laws.**  
Review drafted by-laws and approve.
- 3. Consider and take appropriate action on Collection Development Policy**  
Review suggested changes and approve.
- 4. Library Director Update**  
No action is required.
- 5. Board requests for future agenda items**
- 6. 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: October 13, 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