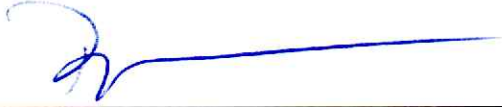




8. Consider and act to set the date and time for the next meeting of the Board.

9. Adjournment. Time: \_\_\_\_\_



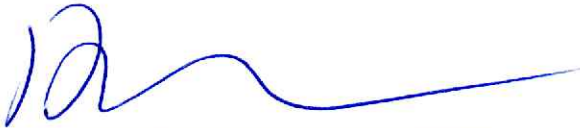
DeAnna Bullock, Library Director  
for Stefani Schutz, Board President

**NOTICE**

The Library of Graham Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 – (Deliberations Regarding Economic Development). Before any closed session is convened, the Presiding Officer will publicly identify the section or sections of the act authorizing the closed session. All final votes, actions or decisions will be taken in open session.

I, the Undersigned Authority, do hereby certify that the above notice of Meeting of the Library of Graham Board of Directors is a true and correct copy of said notice posted at the Library of Graham, and a place convenient and readily accessible to the general public at all times.

Posted at 10 a.m./p.m. on the 27<sup>th</sup> day of February 2024



DeAnna Bullock, Library Director

**ACCESSIBILITY NOTICE**

**This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation and interpretive services must be made 48 hours prior to the meeting. Contact the City Hall at (940) 549-3324.**

I hereby certify that the above shown notice was removed from the posting location at the Library of Graham, 910 Cherry Street, Graham, Texas 76450, at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ and satisfies the 72-hour posting requirement.

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DeAnna Bullock, Library Director