

**NOTICE OF PUBLIC MEETING  
LIBRARY OF GRAHAM ADVISORY BOARD  
CITY OF GRAHAM  
SEPTEMBER 14, 2023, 5:00 p.m.  
LIBRARY OF GRAHAM, 910 CHERRY ST., GRAHAM, TX 76450**

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE LIBRARY OF GRAHAM ADVISORY BOARD WILL BE HELD ON **SEPTEMBER 14, 2023, AT 5:00 P.M. IN THE LIBRARY OF GRAHAM CONFERENCE ROOM, 910 CHERRY STREET, GRAHAM, TEXAS,** AT WHICH MEETING, THE FOLLOWING ITEMS WILL BE CONSIDERED. ITEMS ON THE AGENDA ARE SUBJECT TO ACTION. THE ADVISORY BOARD RESERVES THE RIGHT TO MEET IN CLOSED/EXECUTIVE SESSION ON AN AGENDA ITEM SHOULD THE NEED ARISE, AND IF APPLICABLE, PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS LOCAL GOVERNMENT CODE.

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**AGENDA**

- 1. Call to Order**                      **Time:** \_\_\_\_\_
  
- 2. Notice of Posting:** Notice of this Meeting of the Library of Graham Advisory Board was duly posted at a place readily accessible to the public at least 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.
  
- 3. Roll Call of Members Present**
  
- 4. Consider and act to approve the Minutes of the July 13, 2023, meeting of the Library Board.**
  
- 5. Public Forum:** This is for citizens to comment on any subject related to the Library of Graham, no discussion can be had by the Board; however, items discussed can be placed on a future agenda for discussion and action.
  
- 6. Interim Library Director's Report**
  - a. Collection development—Classics, County History Collection, Pre-K
  - b. Programming/Outreach—Pre-K story time resumed in August, Senior Programs, Family Fun Friday
  - c. State Accreditation—Library of Graham received its state accreditation from the Texas State Library and Archives Commission
  - d. Facilities—carpets and upholstery were cleaned

7. Discussion regarding Advisory Board leadership and strategic planning.
  - a. Roles and responsibilities of board members, leadership terms
  - b. Discussion regarding long-range planning for the library and developing actionable initiatives through a board retreat
8. Discussion regarding the employment process for selection of a Library Director for the Library of Graham.
9. Discussion regarding action items for the Board and proposed future agenda items.
10. Comments from Board members.
11. Consider and act to set the date and time for the next meeting of the Board.

**12. Adjournment.**

**Time:** \_\_\_\_\_

DeAnna Bullock, Interim Library Director  
for Ryan Gordy, Chairperson

**NOTICE**

The Library of Graham Advisory Board 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 Advisory Board 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 11 day of September 2023

DeAnna Bullock, Interim 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 Graham City Hall, 612 Elm Street, Graham, Texas 76450, at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2023 and satisfies the 72-hour posting requirement.

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DeAnna Bullock, Interim Library Director