NOTICE OF PUBLIC MEETING
LIBRARY OF GRAHAM ADVISORY BOARD
CITY OF GRAHAM
November 9, 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 **NOVERMBER 9, 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.

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. 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.

5. Consider and act to approve the Minutes of the October 12, 2023, meeting of the Library Board.

6. Consider and act to approve the Minutes of the October 25, 2023, Special Called meeting of the Library Board.

7. Consider and act to remove from circulation, modify shelving status, or otherwise direct a change in circulation procedures for a certain book: by Dr. Allison K. Rodgers (Author), Neon Squid (Author, Annika Le Large (Illustrator). ISBN 978-1684492848.

8. Interim Library Director's Report
   a. Collection development—Special Collections
   b. Programming/Outreach—Trick or Read, Crisis Center Library
   c. Facilities—meeting room upgrades, inspections, maintenance

9. Discussion regarding the interviewing and selection of a Library Director for the Library of Graham.

10. Discussion regarding action items for the Board and proposed future agenda items.

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

12. **Adjournment.** **Time:** _____

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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 2:15 a.m./p.m. on the 6th day of November 2023

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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 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, Interim Library Director