NOTICE OF PUBLIC MEETING
LIBRARY OF GRAHAM BOARD OF DIRECTORS
CITY OF GRAHAM
NOVEMBER 21, 2024, AT 5:30 PM
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 BOARD OF DIRECTORS WILL BE HELD ON **NOVEMBER 21, 2024, AT 5:30 PM.** 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 Board of Directors 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 24, 2024, meeting of the Library Board of Directors.

6. Reports:

   Partner Reports: Friends, CLSC

   Director's Report
   a. Collections
   b. Programming/Outreach
   c. Funding
   d. Facilities

7. Discussion and board subcommittee reports.

8. Discussion regarding expiring and open board positions.

9. Consider and act to recommend board appointments for upcoming terms starting in 2025.

10. Discussion regarding action items and proposed future agenda items.

11. Adjournment. Time: _____

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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 10:00 a.m./p.m. on the 18th day of November 2024

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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