

**NOTICE OF PUBLIC MEETING**  
**LIBRARY OF GRAHAM ADVISORY BOARD**  
**CITY OF GRAHAM**  
**December 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 **DECEMBER 14, 2023, AT 6:00 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. 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 November 9, 2023, meeting of the Library Advisory Board.
  
6. Interim Library Director's Report
  - a. Collection development—new purchases
  - b. Programming/Outreach—upcoming events
  - c. Facilities—inspections, maintenance
  
7. Reconsider and act regarding board terms and number of directors for the advisory board; transition and leadership of board.
  
8. Discussion regarding advisory board member applications and recommendations for future board appointments.

9. Recess to executive session under the following provisions of the Texas Local Government Code: Sec. 551.074.

Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Enter into executive session: \_\_\_\_\_ AM/PM

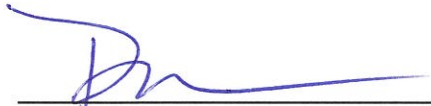
10. Reconvene from executive session and take action as required.

Exit from executive session: \_\_\_\_\_ AM/PM

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

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

13. 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 2 a.m./p.m. on the 8<sup>th</sup> day of December



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