

ANNOUNCEMENT  
LIBRARY BOARD MEETING  
Tuesday January 3, 2017  
6:00PM – VAN ALSTYNE PUBLIC LIBRARY

Call to order

Reading and approval of Minutes for September 20<sup>th</sup> 2016 meeting.  
Reading and approval of Minutes from November 1, 2016 meeting.

Librarian's report

Old Business:

Continue discussion of allowing City of Anna representation on Van Alstyne Library Board.

New Business:

Welcome new member, Debra Wyatt to Board.

Closing Comments:

Adjourn

**ATTEST: I, Judy Kimzey, Library Director, Van Alstyne Public Library, Van Alstyne, Texas do hereby certify that notice of this meeting was posted on the Library door at 151 W. Cooper, and the City Website at [www.cityofvanalstyne.us](http://www.cityofvanalstyne.us) prior to the 72 hour posting notice requirement by law.**

---

Judy Kimzey, Van Alstyne Public Library , Library Director; Posted January 2, 2017 @ \_\_6pm\_\_\_\_\_p.m.

**Library Director      Judy Kimzey**  
**Physical Location    151 W. Cooper, Van Alstyne, Texas 75495**  
**Mailing Address      P.O. Box 247, Van Alstyne, Texas 75495**

**1.      The board for the VAN ALSTYNE PUBLIC LIBRARY may vote and/or act upon each of the items listed on this agenda.**

**2.      THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT SECTION:**

**551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

**551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**551.074 PERSONNEL MATTERS**

**551.071 CONSULTATIONS WITH ATTORNEY**

**3.      Person with a disability who want to attend this meeting and may need assistance should contact Judy Kimzey at (903) 482-5991 two working days prior to the meeting to make appropriate arrangements.**