

**ANNOUNCEMENT:
REGULAR MEETING
VAN ALSTYNE LIBRARY BOARD**
September 5, 2023 – 5:30 p.m.
Van Alstyne Public Library
903-482-5991

Call to Order

Business:

- Approval of May 2, 2023 meeting minutes.
- Review officer positions, discuss and take action re: candidacy & officer elections.
- Discuss board seats, terms, and application process.
- Discuss and take action from Community Awareness Subcommittees:
 1. ISD/School Outreach-Resource list
 2. Events; City & Otherwise- Library 50th, City 150th, list of awareness opportunities; in person, digital, print.
- Librarian's Report
- 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, City Hall, and the City Website at www.cityofvanalstyne.us prior to the 72 hour posting notice requirement by law.

Judy Kimzey, Van Alstyne Public Library, Library Director; Posted August 31, 2023 by 5:30 p.m. Posted on the library front door and on the City Website.

**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.