

**ANNOUNCEMENT:
REGULAR MEETING
VAN ALSTYNE LIBRARY BOARD
February 6, 2024 – 5:45 p.m.
Van Alstyne Public Library
903-482-5991**

Call to Order

Business:

- Approval of November 7, 2023 meeting minutes.
- Discuss and review Ebook verbiage for Collection Development Policy.
- Discuss and review Library Strategic Plan.
- Discuss and review Gaming Policy.
- 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 February 1, 2024 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.**