

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

**Call to Order**

**Business:**

- Approval of February 6, 2024 meeting minutes.
- Discuss and take action: Library Board By-laws:
  - Article VII, update Powers & Duties
  - Article VIII, removed amendment history
  - Article VIII, update “Ethics Statement”
- Discuss and take action: Policy, Section IV – A. Library Cards, Registration, and B. Privacy and Confidentiality.
- Discuss and take action; Policy, Section VI - Group Services, A. Programs in the Library, Public performance license, and B. Co-sponsored programs in the Library.
- Discuss and take action: update Meeting Room 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](http://www.cityofvanalstyne.us) prior to the 72 hour posting notice requirement by law.**

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**Judy Kimzey, Van Alstyne Public Library, Library Director; Posted March 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.**