

**ANNOUNCEMENT:
REGULAR MEETING
VAN ALSTYNE LIBRARY BOARD
May 7, 2024 – 5:45 p.m.
Van Alstyne Public Library
903-482-5991**

Call to Order

Business:

- Approval of April 2, 2024 meeting minutes.
- Discuss and take action; revise and update Policy, Section VI, Group Services; subsection E. Youth Services, F. Mission and Purpose of Van Alstyne Public Library Teen Council, G. Special Services.
- Discuss and take action, update Section IV Circulation Policy, add new subsection H. “Accessibility Services”, re-letter subsequent.
- Discuss upcoming summer hiatus and August return, including memberships and officer positions.
- 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 Thursday, May 2, 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.