

ANNOUNCEMENT
LIBRARY BOARD MEETING
Tuesday March 1, 2016
6:00PM – VAN ALSTYNE PUBLIC LIBRARY

Call to order

Reading and approval of Minutes of February 2016 meeting

Librarian's report

Old Business: Discuss and answer questions posed from Friends of the Library regarding policy governing use of monies donated to the Friends of the Library in memoriam as well as monies given as gifts.

New Business:

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 prior to the 72 hour posting notice requirement by law.

Judy Kimzey, Van Alstyne Public Library , Library Director; Posted February 24, 2016 @ __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.**