

City of Jonestown

LIBRARY ADVISORY BOARD REGULAR MEETING

JANUARY 5, 2023, 7:00 P.M.

JONESTOWN LIBRARY, 18649 FM 1431, SUITE 10-A, JONESTOWN, TEXAS

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| Chair: Colleen O'Brien (Place 1) Vice Chair : Carol Heath (Place 4) Secretary : Maura Dolormente (Place 2) | Rachelle Viens-Roberts (Place 3) Wendi Strei (Place 5) | VACANT (alternate 1) VACANT (alternate 2) |
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AGENDA

ITEMS OPENING MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes
October 6, 2022, Regular Meeting

GENERAL BUSINESS AND ACTION ITEMS

1. Report from Library Staff
 - a. Staff and resource needs
 - b. Recent Library activities
 - c. Upcoming Library programs
2. Update from Friends of the Library Liaison.
3. Notify new Board Members that they need to be sworn in by the City Secretary, Sandra Barton, sbarton@jonestowntx.gov.
4. Discussion and possible action regarding the library staff needs.
5. Discussion and possible action regarding the current collection and removal policies for the library's resources.
6. Discussion and possible action regarding updating the Jonestown Community Library Policy Manual-Rev 2020.
7. New business.

ADJOURNMENT

I hereby certify that a true and correct copy of the foregoing agenda was posted on the bulletin boards at Jonestown City Hall and the Jonestown Community Library on Friday, December 30, 2022, by 5:00 p.m.

Sandra Barton

Sandra Barton, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail sbarton@jonestowntx.gov