# City of Jonestown, Texas

## LIBRARY BOARD REGULAR MEETING

JULY 7, 2022, 7:00 P.M.

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

Colleen O'Brien (Place 1)
Maura Dolormente (Place 2)

Rachelle Viens-Roberts (Place 3) Carol Heath (Place 4) Wendi Strei (Place 5) VACANT (alternate 1) VACANT (alternate 2)

# **AGENDA**

#### **ITEMS OPENING MEETING:**

- 1. Call to Order
- 2. Roll Call

### GENERAL BUSINESS AND ACTION ITEMS

- 1. Introduction of new board members and swearing of Oath of Office and Statement of Officer.
- 2. Establish a Chair and Vice-Chair.
- 3. Review Library Board guidelines.
- 4. Discussion and possible action regarding potential goals.
- 5. Discussion and possible action regarding policy change about doing away with late fees.
- 6. Report from Library Staff
  - a. Staff need
  - b. Upcoming library programs
  - c. Library procedures
  - d. Resource needs

## **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, July 1, 2022, by 5:00 p.m.

Belinda Gaytan, TRMC, 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 bgaytan@jonestown.org.