



**NOTICE OF MEETING
AGENDA
MARCH 10, 2022**

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 10th day of March 2022, at 6:00 pm**, in the Library Building at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

- 1. Call to Order.**
- 2. Roll Call.**
- 3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
 - a) MINUTES** – Approval of the minutes from the Library Board Organizational meeting on February 10th.
 - b) OFFICERS** – David Christopher resignation and nominations for replacement.
 - c) LIBRARY GRANTS** – Discussion of possible grants for the Library Department.
 - d) EVENTS** – Planning and volunteers for future events.

4. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the March 10, 2022 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before March 8, 2022. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.


Elizabeth Baldwin, Library Board Secretary