


GATEWAY TO THE BAY

LAGUNA VISTA
T E X A S
LIBRARY BOARD
JUNE 15, 2023
NOTICE OF MEETING
AGENDA

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 15TH day of June 2023, at 6:00 pm**, in the Laguna Vista Public Library meeting room, 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 January 12, 2023.
- b) **OFFICERS** – Nomination and approval of Olga Papp as a board member.
- c) **LIBRARY GRANTS** –
 - 1. Discussion of possible Rotary Club grant for the Library.
 - 2. Discussion of grant received from J. Frank Dobie Library Trust Awards.
- d) **BOOK SALES** – Report on book sales.
- e) **LEAP (Library Explorer Adventure Pack)** – Discussion of LEAP for the library.
- f) **WORLD BOOK NIGHT** – Discussion of World Book Night.
- g) **WEBSITE** – Discussion and review of website.
- h) **EVENT ATTENDANCE** - Discussion of events attendance.
- i) **SUMMER READING PROGRAM** – Discussion of Summer Reading Program.

4. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the June 15, 2023 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 June 8, 2023. 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

Elizabeth Baldwin, Secretary of the Library Board