**MEETING NOTICE**

DATE: \_\_July 5, 2022\_\_\_\_\_\_\_\_\_\_

TO: Library Board, City Manager, City Clerk,

FROM: Hope Cain, Library Director

SUBJECT: Library Advisory Board Meeting

DATE AND PLACE OF MEETING: \_\_Monday July 18, 2022\_\_\_\_\_\_\_\_\_\_

 Sulphur Springs Public Library Conference Room

611 N Davis Street

Sulphur Springs, TX

STARTING TIME OF MEETING: \_\_4pm\_\_\_\_\_\_\_\_\_

CHAIRMAN OF MEETING: Sharon Burney, President

PURPOSE OF MEETING: Quarterly Board Meeting

2016-2018 OFFICERS: President: Sharon Burney, Secretary: Carol Gee

Members: Markeda Fisher, Michelle Ivery, Mack Pitts

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

1. Approval of 2 previous Meeting Minutes (Jan and April)
2. New Business

Welcome New Board Member Mack Pitts, welcome back Sharon Burney for another term

1. President's Report
2. Director’s Report

Adopt program proposal to amend meeting room policy

Reminder: be familiar with circulation development policy and reconsideration process

Begin Long Range Plan

Any interested in WWII exhibit upgrade

1. Public Comment - Anyone wishing to address the Board, may do so at this time.