**MEETING NOTICE**

DATE: \_\_April 6, 2023\_\_\_\_\_\_\_\_\_\_

TO: Library Board, City Manager, City Clerk,

FROM: Hope Cain, Library Director

SUBJECT: Library Advisory Board Meeting

DATE AND PLACE OF MEETING: \_\_Monday April 24, 2023\_\_\_\_\_\_\_\_\_\_

 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

OFFICERS: President: Sharon Burney, Secretary: Carol Gee

Members: Markeda Fisher, Michelle Ivery, Mack Pitts

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**AGENDA**

1. Approval of previous Meeting Minutes
2. New Business

Discuss new process of renewing term

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

Dragon storytime room completion and update/SRP planning

Date to begin Policy updates – discuss policies on meeting room use

Best practices to welcome new members – bylaws, expectations

Any interested in WWII exhibit upgrade

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