

**Unger Memorial Library** 

September 27, 2022

The Unger Memorial Library Advisory Board will hold a meeting at **5:00 p.m., Tuesday, October**, 11, 2022 in the meeting room located in the basement of the library at 825 Austin Street.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.]. The Library Advisory Board reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1148 (information desk) or 296-1149 (librarian).

## OPEN MEETING

## **AGENDA**

- 1. Approval of minutes from the May 10, 2022 meeting
- 2. Update on library projects & end-of-the-year budget
- 3. Policy updates
  - a. Fine-Free Proposal 2<sup>nd</sup> read-through
    PUBLIC NOTICE: On Tuesday, October 11, 2022, the City of Plainview, Texas Library Board
    will formally consider the elimination of overdue library fines. The City of Plainview
    recognizes that library fines create a barrier for many citizens who rely on the library for its
    free access to books, technology, Internet access, and other invaluable services. Equitable
    access for all is a pillar of library service. By proposing the elimination of fines, the Library
    Administration and City of Plainview leadership strive to encourage all citizens to benefit
    from the many resources available at Unger Memorial Library. Replacement fees for lost or
    damaged material remain in place. If approved by the Library Board this proposal goes to
    the City Council for final approval and implementation date.
  - b. Proposed changes to circulation policy if Fine Free Proposal approved.
- 4. Summer Reading Program report
- 5. Report by the Friends of the Unger Memorial Library
- 6. Report by the Hi-Plains Genealogical Society
- 7. Report by the Harrison County Historical Commission
- 8. Report on the upcoming November blood drive

Posted this 6th day of October, 2022 at 4:05 pm

Cynthia L. Peterson, Chief Librarian Unger Memorial Library