



PLAINVIEW, TX

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Unger Memorial Library

June 1, 2023

The Unger Memorial Library Advisory Board will hold a meeting at **5:00 p.m., Tuesday, June 13, 2023** 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. New member – introduction & oath taking.
2. Approval of minutes from the October 11, 2022 meeting
3. Update on library projects & end-of-the-year budget
 - a. New system
 - b. Capital improvement budget requests for FY 2024
 - i. Lights
 - ii. New ceiling fans
 - iii. New flooring
 - c. Regular budget
 - i. Increase in book budget line
 - ii. All other lines the same except for electronic resources annual increases
 1. The two databases that we subscribe to directly – about 7% increase
 2. TexShare subscription is supposed to go up, but we have not received the information as of this point in time.
 - d. Hancher Foundation – possible grant
4. Policy updates
 - a. Circulation Policy
5. Summer Reading Program report
6. Report by the Friends of the Unger Memorial Library
7. Report by the Hi-Plains Genealogical Society
8. Report by the Hale County Historical Commission
9. Report on the May 2023 blood drive

Posted this 2nd day of June, 2023 at 9:00 am

Cynthia L. Peterson, Chief Librarian
Unger Memorial Library