



PLAINVIEW, TX

explore the opportunities

Unger Memorial Library

February 9, 2024

The Unger Memorial Library Advisory Board will hold a meeting at **5:00 p.m., Tuesday, February 13, 2024**, 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).

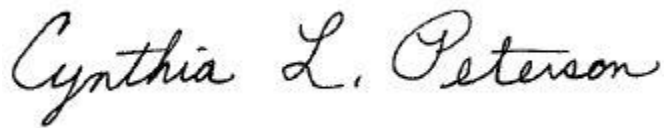
OPEN MEETING

AGENDA

1. Approval of minutes from the October 11, 2022, June 13, 2023, and the October 10, 2023, meetings
2. Update on library projects & budget
 - a. Report on the acquisition of library shelving from Texas Tech Health Sciences Center and the progress made in the installation in Unger Memorial Library.
 - b. Report on the installation of the new HVAC system and the library closure during that week.
 - c. Report on the event of Andy Mason and "A Brief History of Christmas Music" held at Fair Theatre on December 12, 2023
 - d. Report on the event of Clifford the Big Red Dog held in Unger Memorial Library on February 10, 2024.
 - e. Report on ideas for other events during the upcoming Summer Reading Program and also programs in early Fall after school has been in session for a few weeks.
3. Policy updates
 - a. Circulation Policy: To approve the changes to be made to the policy so it reflects the no-fine policy implemented in May 2023.
 - b. City of Plainview Board Handbook: Introduction of the new City handbook for Board Members and to encourage the board members to attend a City-sponsored training session for sitting board members.

- c. Discuss a proposal to increase the number of Board meetings per year to four instead of three. The proposed changes would mean once a quarter the Board would meet with the most likely dates being February, May, August, and November.
- 4. Summer Reading Program current plans:
 - a. Announcing at least two special events related to the Summer Reading Program, including Andy Mason and magician Kyle Groves.
 - b. Information on scheduling: this year we plan on offering both preschool and elementary programming on Tuesdays instead of separate programming on Wednesdays for the preschoolers. Our morning sessions have often gone up against summer school or vacation Bible schools, so we are going to try and implement two sessions per day, one at our normal 10:00 AM time and the second at 2:30 or 3:00 PM. Exceptions will be special sessions such as Andy Mason and the magic show.
- 5. Report by the Friends of the Unger Memorial Library: The Friends will discuss their upcoming membership meeting to be held on February 22, 2024.
- 6. Report by the Hi-Plains Genealogical Society
- 7. Report by the Hale County Historical Commission
- 8. Report on the November 2023 blood drive

Posted this 9th day of February 2024 at 11:30 am

A handwritten signature in black ink that reads "Cynthia L. Peterson". The script is cursive and fluid, with the first name "Cynthia" being larger and more prominent than the last name "Peterson".

Cynthia L. Peterson, Chief Librarian
Unger Memorial Library