

Unger Memorial Library

July 31, 2024

The Unger Memorial Library Advisory Board will hold a meeting at **5:00 p.m., Tuesday, August 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 February 13, 2024, meeting
- Update on library projects & budget.
 - a. 1000 Books Before Kindergarten program partnership introduction and information on what it entails and how it will work.
 - b. Information on resumption of Wednesday morning Storytime in September after hiatus following Summer Reading Program.
 - c. "Meet Curious George" program scheduled for Saturday, September 14, 2024, at 1:00 PM, at the Fair Theatre.
 - d. Information on the 2024-2025 budget which was just submitted for approval.
- 3. Policy updates
 - a. Consolidation of three policies for a new Access Services policy.
- 4. Report by the Friends of the Unger Memorial Library on membership meeting and spring book sale.
- 5. Report by the Hi-Plains Genealogical Society.
- 6. Report by the Hale County Historical Commission on moving archives to the Historical Commission offices.

- 7. Report on the May 2024 blood drive and information on future blood drive in November 2024.
- 8. Report on the Summer Reading Program 2024.

Posted this 31st day of July 2024 at 10:30 am

Cynthia L. Peterson

Cynthia L. Peterson, Chief Librarian **Unger Memorial Library**