

Unger Memorial Library

May 9, 2025

The Unger Memorial Library Advisory Board will hold a meeting at **5:00 p.m.**, **Tuesday**, **May 13**, **2025**, 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. Greet new members & introductions
- 2. Administer oath of office to new members
- 3. Election of Library Board officers
 - a. Chair
 - b. Co-chair
- 4. Approval of minutes from August 13, 2024, meeting
- 5. Update on library projects & budget.
 - a. "Meet Curious George" was held in February 2025 at the Fair Theatre. 120 attended.
 - b. Joint presentation by Lubbock PBS/NPR stations "Free For All: the Public Library" held at the Fair Theatre on Tuesday, May 6th at 7:00 PM. Weather held attendance down to but we had been expecting around 90.
 - c. Author event with Larry Williams and Katherine McLamore for their book *Texas South Plains War Stories: Interviews with Veterans from World War II to Afghanistan*. They talked about the Texas South Plains Honor Flights.

- d. Upcoming "Meet The Cat in the Hat" co-sponsored with PBS Kids. Will be the Second Saturday in either October or November. Hoping for an author event the month not chosen for Cat in the Hat.
- 6. Policy updates
 - a. A copy of all policies will be sent to members to look over. We will need to approve the Collection Development Policy (we only had one reading before the Library Board was decimated).
- 7. Report by the Friends of the Unger Memorial Library liaison on last year's fall book sale and any other business they have.
- 8. Report by the Hi-Plains Genealogical Society liaison.
- 9. Report by the Hale County Historical Commission liaison.
- 10. Report on the November 2024 blood drive and information on the upcoming May 2025 drive.
- 11. Report on the planning for the Summer Reading Program 2025.

Posted this 9th day of May 2025 at 11:00 am

Cynthia L. Peterson

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