

**NOTICE OF MEETING  
AGENDA  
JANUARY 12, 2023**


Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 12th day of January 2023, at 6:00 pm**, at the Laguna Vista Public Library at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

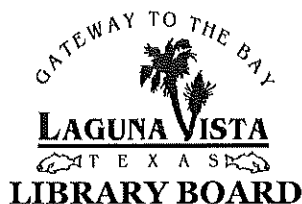
- 1. Call to Order.**
- 2. Roll Call.**
- 3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
  - a) **MINUTES** – Approval of the minutes from the Library Board Organizational meeting on September 8, 2022.
  - b) **LIBRARY EVENTS** – Discussion of Library Events for the upcoming year.
  - c) **CHANGES AND/OR IMPROVEMENTS** – Discussion of changes/improvements to make library more inviting to the patrons.
  - d) **LIBRARY SURVEY** – Discussion of Library survey.
  - e) **OFFICERS** – Nomination and approval of Stacey Capps as a board member. Betsy Hosick resignation and nominations for replacement.

**4. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the JANUARY 12, 2023 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before JANUARY 9, 2023. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Elizabeth Baldwin, Library Board Secretary



**NOTICE OF MEETING  
AGENDA  
SEPTEMBER 8, 2022**

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 8th day of September, at 6:00 pm**, in the Library at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

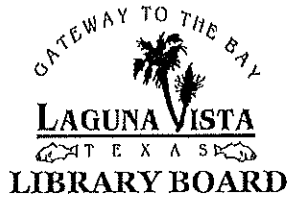
- 1. Call to Order.**
- 2. Roll Call.**
- 3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
  - a) MINUTES** – Approval of the minutes from the Library Board Organizational meeting on June 9, 2022.
  - b) EVENT ATTENDANCE** – Discussion of the attendance of the summer events.
  - c) LIBRARY UPDATES-** By Library Director

**4. ADJOURNMENT**

**CERTIFICATION**

I, do hereby certify that September 8, 2022 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before SEPTEMBER 2, 2022. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Elizabeth Baldwin, Library Board Secretary



**NOTICE OF MEETING  
AGENDA  
JUNE 9, 2022**

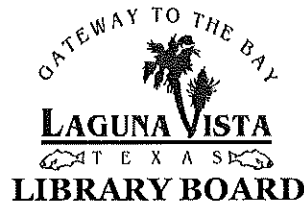
Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 9th day of June, at 6:00 pm**, in the Library at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

- 1. Call to Order.**
- 2. Roll Call.**
- 3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
  - a) **MINUTES** – Approval of the minutes from the Library Board Organizational meeting on April 14, 2022
  - b) **OFFICERS** – Nomination and approval of Kelsey Schmal as a board member.
  - c) **PROPOSAL** - Propose to meet quarterly.
  - d) **GRANT** – TSLAC CAP Grant awarded
- 4. ADJOURNMENT**

**CERTIFICATION**

I, do hereby certify that JUNE 9, 2022 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before JUNE 9, 2022. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

*Elizabeth Baldwin*  
Elizabeth Baldwin, Library Board Secretary



**NOTICE OF MEETING**  
**AGENDA**  
**APRIL 14, 2022**

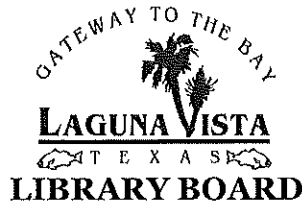
Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **THURSDAY, the 14<sup>th</sup> day of April 2022, at 6:00 pm**, in the Laguna Vista Public Library at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

- 1. Call to Order.**
- 2. Roll Call.**
- 3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
  - a. MINUTES** – Approval of the minutes from the Library Board Organizational meeting on **March 10, 2022.**
  - b. BOARD MEMBERS** -- Nomination and approval of new board member.
  - c. LIBRARY GRANTS** – Report on the TSLAC CAP grant we applied for.
  - d. RECAP** – Discussion of the last three months of events.
- 4. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the APRIL 14<sup>TH</sup> 2022 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before APRIL 11, 2022 . I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Elizabeth Baldwin, Library Board Secretary



**NOTICE OF MEETING  
AGENDA  
MARCH 10, 2022**

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 10<sup>th</sup> day of March 2022, at 6:00 pm**, in the Library Building at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

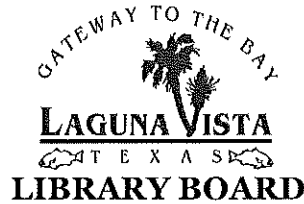
- 1. Call to Order.**
- 2. Roll Call.**
- 3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
  - a) MINUTES** – Approval of the minutes from the Library Board Organizational meeting on February 10th.
  - b) OFFICERS** – David Christopher resignation and nominations for replacement.
  - c) LIBRARY GRANTS** – Discussion of possible grants for the Library Department.
  - d) EVENTS** – Planning and volunteers for future events.

**4. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the March 10, 2022 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before March 8, 2022. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Elizabeth Baldwin, Library Board Secretary



**NOTICE OF MEETING  
AGENDA  
FEBRUARY 10, 2022**

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 10<sup>th</sup> day of February, at 6:00 pm**, in the Public Library Building at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

**1. Call to Order.**

**2. Roll Call.**

**3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:

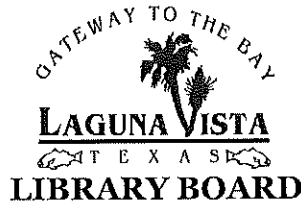
- a) **MINUTES** – Approval of the minutes from the Library Board Organizational meeting on January 27, 2022.
- b) **OFFICERS** - Accept nomination of Patti Bradley to Libray Board
- c) **OPEN HOUSE** – Report for the Open House February event.
- d) **MARCH EVENT** – Discussion and planning of March event.
  - Volunteers
  - Supplies
- e) **READING CHALLENGE**-Discussion of reading challenge for Spring Break
- f) **APRIL EVENT** – Discussion and planning for April event.
- g) **MEETING** – Ask members if they would meet with the Friends of the Library Board in March.

**4. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the FEBRUARY 10<sup>TH</sup>, 2022 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before FEBRUARY 4<sup>TH</sup>, 2022. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Elizabeth Baldwin, Library Board Secretary



**NOTICE OF MEETING  
AGENDA  
JANUARY 27, 2022**

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 27th day of January, 2022, at 6:00 pm**, in the Library at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

- 1. Call to Order.**
- 2. Roll Call.**
- 3. NEW BUSINESS:** Discussion, consideration and potential action on any of the following items:
  - a) **MINUTES** – No minutes to be approved from the previous meeting.
  - b) **FINANCIAL REPORT** – Updated bank information for the Library Money Market Account.
  - c) **OFFICERS** –
    1. Accept resignation of Board Member Anna Backues and accept Nominations for new board member.
    2. Vote in new officers.
  - d) **MISSION STATEMENT**- Review
  - e) **CITY UPDATES** - By City Manager

**4. ADJOURNMENT**

**CERTIFICATION**

I, do hereby certify that January 21, 2022 notice of meeting of the LIBRARY BOARD of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before January 27, 2022 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.



Elizabeth Baldwin, Library Board Secretary