



**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 Library 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