



**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, in accordance with the Texas Open Meetings Act.

Elizabeth Baldwin

Elizabeth Baldwin, Library Board Secretary