


NOTICE OF MEETING
AGENDA
APRIL 14, 2022

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **THURSDAY, the 14th 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 14TH 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, in accordance with the Texas Open Meetings Act.



Elizabeth Baldwin, Library Board Secretary