

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

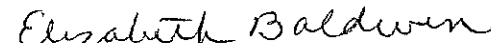
Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 9th day of June, at 6:00 pm**, in the Library at 1300 Palm Blvd., Laguna Vista, Texas at which time the following items will be discussed:

- 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, in accordance with the Texas Open Meetings Act.


Elizabeth Baldwin, Library Board Secretary