



**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*

Elizabeth Baldwin, Library Board Secretary