



**NOTICE OF MEETING
AGENDA
SEPTEMBER 7, 2023**

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 7th day of September 2023, at 6:00 pm**, at 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 June 15, 2023.
- b) **OFFICERS** – Nomination and approval of new board member.
- c) **GRANTS** – Discussion of AWE and Mobile Beacon grants.
- d) **EVENTS** – Discussion of Library Events.
- e) **LEAP** – Update on the Library Explorer Adventure Packs.
- f) **MONTHLY REPORTS** – Discussion and review of the library's monthly reports.

4. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the SEPTEMBER 7, 2023 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 7, 2023. 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