



**NOTICE OF MEETING  
AGENDA  
APRIL 13, 2023**

Notice is hereby given that the Laguna Vista Library Board will hold a Meeting on **Thursday, the 13<sup>th</sup> day of April 2023, at 6:00 pm**, in the Laguna Vista Public Library meeting room, 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 January 12, 2023.
- b) **OFFICERS** – Nomination and approval of Olga Papp as a board member.
- c) **LIBRARY GRANTS** –
  - 1. Discussion of possible Rotary Club grant for the Library.
  - 2. Discussion of grant received from J. Frank Dobie Library Trust Awards.
- d) **BOOK SALES** – Report on book sales.
- e) **LEAP (Library Explorer Adventure Pack)** – Discussion of LEAP for the library.
- f) **WORLD BOOK NIGHT** – Discussion of World Book Night.
- g) **WEBSITE** – Discussion and review of website.
- h) **EVENT ATTENDANCE** - Discussion of events attendance.
- i) **SUMMER READING PROGRAM** – Discussion of Summer Reading Program.

**4. ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the APRIL 13, 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 APRIL 13, 2023. 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, Secretary of the Library Board