

Helen Allen, Chair
Vice-Chair
Debbie Kohut, Secretary
Briana Cory



Jennette Mears
Brian Ovens
Monica Dumke
Susan Famigletti

**JUSTIN COMMUNITY LIBRARY
CITY OF JUSTIN
LIBRARY BOARD MEETING AGENDA
Tuesday, October 18, 2022
408 Pafford Avenue
4:30 P.M.**

CALL TO ORDER

Convened into session:

DISCUSSION ITEMS:

1. Set annual meeting dates
2. Library Haunted House
3. Summer Reading Program 2023 Sponsorship form

ACTION ITEMS:

1. Consider and take appropriate action to set annual calendar meeting dates for 2023.
2. Discuss sponsorship form for the 2023 Summer Reading Program.
3. Discuss and take appropriate action to approve minutes dated August 9, 2022.

NEW ITEMS FOR NEXT MEETING: (if applicable)

ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 10th day of October, 2022 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Lesa Keith

Lesa Keith, Library Director