

Stacy Hamby, Chair
Helen Allen, Vice-Chair
Debbie Kohut



Susan Famigletti

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

CALL TO ORDER

Convened into session:

DISCUSSION/ACTION ITEMS:

1. Discuss and Consider approval of minutes dated February 19, 2020 & October 19, 2021.
2. Discuss and consider recommendation to City Council approval of application for new board member, Brian Ovens
3. Updates on Summer Reading Program 2022.

NEW ITEMS FOR NEXT MEETING: (if applicable)

CONSENT ITEMS

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 13th day of January, 2022 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Lesa Keith

Lesa Keith, Library Director