



CITY OF WHITEWRIGHT
Public Library Quarterly Meeting
January 16, 2024
5:00 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ADVISORY BOARD OF THE CITY OF WHITEWRIGHT PUBLIC LIBRARY WILL BE HELD ON THE 16th DAY OF JANUARY 2024, AT 5:00 P.M. IN THE LIBRARY COMMUNITY ROOM LOCATED AT 200 W. GRAND, CITY OF WHITEWRIGHT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED. NOTICE OF VIDEOCONFERENCE CALL PURSUANT TO TEX. GOV'T CODE 551.127.

The meeting will be open to remote participation by a member(s) of the Library Advisory Board by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the Library Advisory Board to be physically present at the meeting location at 200 W Grand, Whitewright, Texas.

A member of the Library Advisory Board of the City of Whitewright may participate remotely in this meeting of the Library Advisory Board of the City of Whitewright by means of a videoconference call with video and audio feed of the member's participation, as applicable, to be broadcast live at the meeting. Gov't Code 551.127 (a-1)

A member of a governmental body who participates in a meeting as provided by Gov't Code 551.127 (a-1) shall be counted as present at the meeting for all purposes. Gov't Code 551.127 (a-2)

A member of a governmental body who participates in a meeting by videoconference shall be considered absent from any portion of the meeting during which audio or video communication with the member is lost or disconnected. The governmental body may continue this meeting only if a quorum of the body remains present at the meeting location. Gov't Code 551.127 (a-3)

Pursuant to Gov't Code 551.127 (e), a quorum of the governmental body will be physically present and the member of the governmental body presiding over the meeting will be present at 200 W. Grand, Whitewright, Texas.

The subjects to be discussed are listed below:

I) Call meeting to Order and Establish a Quorum

II) Action Items

1. Approval of Minutes of October 10, 2023
2. Review and approve board officer terms

III) Information Reports

1. Advisory Board and Director Concerns

- a. Review library's long-range plan
- b. Review library web site

2. Financial and Statistical Reports

3. Director's Report

- a. *Donations and grants update*
STEM donation
Old Settler's Association donation
Hancher Foundation
Community Development Corporation (4B)
- b. *Book Sale Report*
- c. *Solar Eclipse Program, April 8th*

IV) Adjourn

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
2. Advisory Board may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
3. Advisory Board reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Public Library at 903-364-2955 two working days prior to the meeting so that appropriate arrangements can be made.

I certify that this Notice of Meeting was posted this 12th day of January, 2024 on or before 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code. This agenda is posted on the City of Whitewright website, www.whitewright.com, and in the window of City Hall.

Chris Ely

Chris Ely, Library Director