

Harper Library Board Meeting Agenda
January 16, 2022 4:30 pm
Harper Library

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| A. | Pledge of Allegiance | Board |
| B. | Public Comment* | |
| C. | Minutes/Communications | Courtney Anderson |
| | a. Additions/Corrections to minutes | |
| | b. Communications | |
| D. | Library Corporation Annual Report | Carol Decker |
| E. | Treasurer's Reports | Paulette Leyendecker |
| F. | Library Director's Monthly Report | Laura Foster |
| G. | Resale Shop Team Monthly Reports | Terri Criswell |
| H. | Old Business | |
| | a. Resale Shop Weather Cover Structure | Terri Criswell |
| I. | New Business | |
| | a. Library Director Position | Carol Decker |
| J. | Meeting Adjourned | |

Next Meeting 2/20/32

*Per Texas Open Meetings Act Section 551.007, Public Comments are now scheduled at the beginning of the Board meeting and limited to 2 minutes per item per person to speak about items on the agenda. The Act permits a member of the public or a member of the Board to raise a subject that has not been included in the notice for the meeting, but any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting.

Executive Session: The Board may go into executive session in accordance with Vernon's Civil Statute, Article 6252-17 to discuss personnel, property acquisition or meet with their attorney. No final action, decision, or vote will be taken while the Board is in executive session. The Board will reconvene in open session before adjournment.