



Liberty Municipal Library Board Meeting

1710 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

~ Agenda ~

936-336-8901

Thursday, October 17, 2024

5:00 PM

Geraldine D. Humphreys Cultural Center

Order of Business

1. Call to Order

2. Approval of Minutes – July 18, 2024

3. Public Comments

Public Comments shall not exceed three (3) minutes per speaker. Items arising during the public comment portion of the meeting shall be placed on a future agenda for action or the item referred to the Library Director and Staff for study or conclusion.

4. Presentations/ Reports

- a. Treasurer's Financial Report
- b. Friends of the Library Report
- c. Library Director's Comments/Report

Topics include: welcome new board members, building maintenance, upcoming events, children's activities, staff updates.

5. Old Business

- a. Discuss and Approve Trust Allocations/Distributions.

6. New Business

- a. Appoint officers including President, Vice-President, and Treasurer for new terms.
Officers are appointed for a two-year term not to exceed two consecutive terms.
- b. Discuss and consider reducing the fine amount for DVD/Blu-Rays.
- c. Discuss and consider Long Range and Technology Plans 2024-2029.

7. Adjournment

CERTIFICATION

I certify that the attached Notice of Meeting was posted at the Liberty Municipal Library, located at 1710 Sam Houston and on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 11th day of October, 2024 by 5:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

April Gilliland

April Gilliland, City Secretary

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Library Board Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the Library at (936) 336-8901. The building is wheelchair accessible.