

# **AGENDA FOR FORT STOCKTON PUBLIC LIBRARY BOARD MEETING**

**MARCH 20, 2024**

Meeting to be held at Roberta Puckett room at Fort Stockton Public Library at 12:10 PM

1. Call meeting to order
2. Invocation
3. Roll call and establish quorum is present
4. Approval of minutes (none)
5. Reports of Treasurer and special committees
6. Communications
7. Unfinished business
8. New Business
  - (a) Election of officers
  - (b) Special needs or concerns of Library -Elva Valadez
  - (c) Appoint special committees
  - (d) Friends of Library
  - (e) Open discussion with public
9. Adjournment and scheduling of next meeting