

Board of the Friends of the Fort Stockton Public Library

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Meeting of the Board of the Friends of the Fort Stockton Public Library

Wednesday, November 15, 2023, 12:00 pm

Agenda

I. Invocation

II. Call to Order

III. Roll Call determine quorum of Board Members, Library Staff in Attendance, Visitors

IV. Comments from the Public

V. Approval of Minutes from the 10/18/2023 regular meeting.

VI. Unfinished Business

- a. Nomination of new Board member Victor Gene Robbins
- b. Approval to remove Penny Smith (old President) and add Rosalie Sullivan (new President) to bank account signatures

VII. New Business

- a. Discussion/Resolution with Joe Shuster for financials and scope of activities
- b. Resolution to start Microsoft Teams for future meeting.
- c. Discuss, Review, Revise the Fort Stockton Public Library Policy and Procedures manual.
- d. Discuss Bylaws for the Friend of the Library Board.

VIII. Reports

- a. Special Accounts report.
- b. H. Edward Petsch Arts & Music Memorial report.
- c. Update on new part time staff member-Patricia Rodriguez
- d. Upcoming events/holidays:
 - Writer's Group, 1st & 3rd Monday;
 - Piano classes- Tuesdays
 - Fall Schedule in process. Storytime with Head Start and Butz Daycare
 - twice a month - November 30, 2023 at 10:00 am
 - December Story Time
 - December 07, 2023 at 10:00 am Story Time with Mrs. Claus (Penny Smith)
 - December 07, 2023 at 6:00 pm Story Time with Santa Claus (Wayne Alvarado)
 - Library Closed
 - Friday, November 10, 2023 Veterans' Day
 - November - Thursday 23 & Friday 24, 2023 Thanksgiving
 - December - Friday 22, Monday 25 & Tuesday 26, 2023 Christmas
 - Monday, January 1, 2024 New Year's Day

IX. Set the next meeting date and time as _____.

X. Adjourn.