

AGENDA FOR FORT STOCKTON PUBLIC LIBRARY BOARD MEETING

April 17, 2024

Meeting to be held at Roberta Puckett room at Fort Stockton Public Library at 12:10 PM. During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, for any item on this agenda or as otherwise authorized by law. The following items will be discussed and/or acted on:

1. Call meeting to order
2. Invocation
3. Roll call and establish quorum is present
4. Approval of minutes.
5. Reports of Treasurer and special committees
6. Communications
7. Unfinished business
8. New Business
 - (a) Special needs or concerns of Library -Elva Valadez
 - (b) Appoint special committees if necessary
 - (c) Friends of Library -request for contribution
 - (d) Open discussion with public
9. Adjournment and scheduling of next meeting

Approved:



Rosalie M Sullivan 4/17/2024