



# **LIBRARY ADVISORY BOARD MEETING**

**July 10, 2024 at 12:00 PM**

**Wolfforth Library Community Room - 508 East HWY  
62/82 Wolfforth, TX**

## **AGENDA**

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### **CALL MEETING TO ORDER**

### **ROLL CALL AND ESTABLISH A QUORUM**

### **CITIZEN ENGAGEMENT**

This is an opportunity for the public to address the Library Advisory Board regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Citizen comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the citizen engagement sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the Library Advisory Board with civility that is conducive to appropriate public discussion. Speakers can address only the Library Advisory Board and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Consider and take appropriate action on alternate board members for the Library Advisory Board
2. Consider and take appropriate action on changes to the Library Meeting Room Policy.
3. Consider and take appropriate action on the establishment of a Capital Campaign Fund for the Wolfforth Library
4. Consider and take appropriate action on the creation of a Library Foundation or Building Committee
5. Consider and take appropriate action on fundraising efforts for the Library expansion project.
6. Consider and take appropriate action on the proposal from 720Design

7. Consider and take appropriate action on the proposed Library budget for FY2025

8. Board requests for future agenda items.

## **ADJOURN**

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send a written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

### Certification

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on July 5, 2024, at 5:00 p.m.

/s/ Kimberly Brantley, Library Director