



LIBRARY ADVISORY BOARD MEETING

March 13, 2024 at 12:00 PM

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

AGENDA

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 minutes from the January 10, 2024 Advisory Board Meeting.
2. Consider and discuss fundraising opportunities and strategies for a capital fundraising campaign for the City of Wolfforth Library. The meeting will allow board members to share insights, propose strategies, and collaborate on initiatives to begin fundraising efforts for future land and building development.
3. 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 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 March 8, 2024 at 5:00 p.m.

/s/ Kimberly Brantley, Library Director

City of Wolfforth Library Board
1/10/2024 Minutes

Attending: Leslie Demma, Linda Dunn, Debbie Perkey, Stephanie Speed, Jenna Atthanasiou

Absent: None

Staff Members: Kim Brantley, Taylor Revilla

Jenna Atthanasiou called the meeting to order at 12:09 pm.

Leslie moved and Jenna seconded to approve the minutes of 10/18/2023. The motion passed unanimously.

The Board briefly discussed the final version of Library Board by-laws. No action necessary. Kim will post the by-laws on the library web page.

The Board briefly reviewed the most recent version of the Library Design schematic. No action necessary.

Library staff estimate the outdoor learning space for the library grounds could be completed in three years, and the building expansion in 5-8 years. Dollars are the single largest criteria in reaching those goals. All possible grant applications will be submitted, but fund raising will be absolutely necessary. The Board discussed the possibility of an adult event to launch fund raising efforts. Kim will send a poll of potential dates for a board meeting to specifically plan such an event. No action necessary.

Leslie moved and Jenna voiced the second to adjourn the meeting. Meeting adjourned at 12:45 pm.

Board Chair

Approved: _____
Date