

Stacy Hamby, Chair
Helen Allen, Vice-Chair
Terri Henson



Sarah Thompson, Secretary
Susan Famigletti

**JUSTIN COMMUNITY LIBRARY
CITY OF JUSTIN
LIBRARY BOARD MEETING AGENDA
MONDAY APRIL 30th, 2018
408 PAFFORD
4:30 P.M.**

CALL TO ORDER

Convened into session:

DISCUSSION ITEMS:

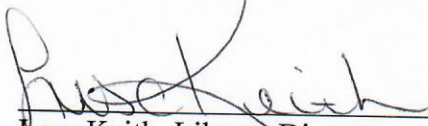
1. Summer Reading Program:
 - a. Volunteers
 - b. Mascot-(Lion, Monkey, Bear)
2. Surveys:
 - a. Overdrive-Electronic books
 - b. Ancestry.com
3. Grants:
 - a. Spanish Collection
4. HOA:
 - a. Reatta's HOA Meeting in May(Participation)
5. Roles of Library Board:

CONSENT ITEMS

6. Approve February 26, 2018 Minutes

ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 25th day of April, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Lesa Keith, Library Director