AGENDA

LEANDER LIBRARY FOUNDATION BOARD MEETING
LEANDER, TEXAS
Leander Public Library ~ 1011 South Bagdad Road ~ Leander, Texas
Tuesday, January 18th, 2022, 5:30 pm

Board members: Gary Anderson, Jason Dikes, Juan Alanis Jr., Carolynn German, Marc Petrick, Gaylon Edwards, Gilbert Rodriguez

1. Call to order
2. Roll Call
3. Welcome new member.
4. Approval of November 2021 Minutes
5. Financial Report
6. Report on Used Bookstore Operations
    a. Volunteer recruitment.
7. Library Director's Report
8. New Business
    a. Discuss outreach opportunities.
9. Old Business
    a. Social Media/Marketing/Communications
    b. Strategic Planning
10. Additional Comments
11. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the Librarian at 512/ 259-5259 for information.** Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512/ 528-2800.

I certify that the above agenda for this Meeting of the Leander Library Foundation Board of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 14th day of January, 2022, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Peggy Parrish, Librarian