

## **Notice of Regular Meeting**

**Blanco County North Library District/Johnson City Library, Inc.**

**501 N Nugent Ave. Johnson City, TX 78636**

**Date: Monday, January 16, 2023**

**Time: 5:15 PM**

### **Agenda**

#### **Call to Order**

#### **Approval of Minutes**

#### **Citizen Comments**

#### **Possible Action Items:**

1. Financials (Debbie Burkhard)
2. Organization of Board Officers
3. Long Range Plan

#### **Discussion Items:**

1. Annual Meeting
2. Library Director's Report (Micaela McDonald)

### **Adjournment**

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, as authorized by the Texas Open Meetings Act, the Board may adjourn into closed session concerning any and all purposes permitted by the Act.

CERTIFICATION: I certify that this notice was posted in the door window at the Library, located at 501 Nugent Avenue in Johnson City, Texas no later than 5:15 PM on January 13.

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Cynthia Keene, Chairperson  
Johnson City Library Board of Trustees