

Notice of Regular Meeting

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

501 N Nugent Ave. Johnson City, TX 78636

Date: Monday, January 17

Time: 5:15 PM

Agenda

Call to Order

Approval of Minutes

Citizen Comments

Possible Action Items:

1. Financials (Debbie Burkhard)
2. Board member election of officers
3. Updated COVID procedures

Discussion Items:

1. Library Director's Report (Micaela McDonald)
2. Annual Meeting- Monday, January 24, 6:00

Adjournment

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 Texas Open Meetings 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 14.

Cynthia Keene, Chairperson
Johnson City Library Board of Trustees