

Notice of Regular Meeting

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

501 N Nugent Ave. Johnson City, TX 78636

Date: Monday, November 21, 2022

Time: 5:15 PM

Agenda

Call to Order

Approval of Minutes

Citizen Comments

Possible Action Items:

1. Financials (Debbie Burkhard)
2. Furniture Purchase
3. Vacation Policy
 - a. Transition Plan

Discussion Items:

1. Library Director's Report (Micaela McDonald)
2. Director Evaluation – Next Meeting

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 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 November 18.

Cynthia Keene, Chairperson
Johnson City Library Board of Trustees