

## **Notice of Annual Meeting**

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

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

**Date: Monday, January 23, 2023**

**Time: 6:00 PM**

### **Agenda**

#### **Call to Order**

#### **Presentation:**

1. Welcome and Introductions (Cynthia Keene)
2. Approval of January Regular Meeting Minutes
3. Financial Report (Debbie Burkhard)
  - a. 2022 Financial Performance
  - b. 2023 Budget
4. Library Report (Micaela McDonald)
  - a. 2022 Library Performance
  - b. 2023 Library Goals

#### **Citizen Comments**

#### **Adjournment**

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 6:00 PM on January 20, 2023.

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Cynthia Keene, Chairperson  
Johnson City Library Board of Trustees