

Notice of Regular Meeting

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

501 N Nugent Ave. Johnson City, TX 78636

Date: Monday, April 19, 2021

Time: 5:15 PM

Agenda

Call to Order

Approval of Minutes

Citizen Comments

Possible Action Items:

1. Financials (Debbie Burkhard)
2. Audit Presentation (Kayla Wallace)
3. Add Micaela McDonald as a signatory on bank accounts
 - a. Have Micaela McDonald's name on the debit card
4. Bookkeeper Rate Raise (Cynthia Keene)
5. Meeting Rooms Capacity increase (Micaela McDonald)
6. Promotional Materials (Micaela McDonald)
7. Summer Reading Programs Budget (Micaela McDonald)

Discussion Items:

1. Summer Reading Programs Plan (Rachael Schmidt & Micaela McDonald)
2. Furniture Committee Update (Micaela McDonald)
3. Library Director's Report (Micaela McDonald)

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 5:15 PM on April 16, 2021.

Cynthia Keene, Chairperson
Johnson City Library Board of Trustees