



CITY OF WHITEWRIGHT
Public Library Quarterly Meeting
Whitewright Public Library Community Room
200 W. Grand
January 15, 2019
5:00 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ADVISORY BOARD OF THE CITY OF WHITEWRIGHT PUBLIC LIBRARY WILL BE HELD ON THE 15th DAY OF JANUARY, AT 5:00 P.M. IN THE WHITEWRIGHT PUBLIC LIBRARY COMMUNITY ROOM AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED.

I) **Call meeting to Order and Establish a Quorum**

II) **Action Items**

1. Approval of Minutes of October 9, 2018
2. Consider request from the Whitewright Museum to create online archive of *The Whitewright Sun*
3. Accept resignation of Vickie Stanford

III) **Information Reports**

1. Advisory Board and Director Concerns
2. Financial and Statistical Reports
3. Director's Report
 - a. Book Sale Report
 - b. Amnesty Month
 - c. Tocker Foundation grant
 - d. Hancher Foundation grant
 - e. TNMP Grant
 - f. J. Frank Dobie Library Trust Awards

IV) **Adjourn**

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
2. Advisory Board may vote and/or act upon each of the action items listed in this Agenda pursuant to the Open Meetings Act.
3. Advisory Board reserves the right to retire into executive session concerning any of the action items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Public Library at 903-364-2295 two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority, do hereby certify that the above notice of meeting of the Advisory Board of the City of Whitewright Public Library is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the glass front of the Whitewright City Hall, a place convenient and readily assessable to the General Public at all times, and said notice was posted on January 11th, 2019, on or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Chris Ely, Library Director