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AGENDA

POTTSBORO PUBLIC LIBRARY

BOARD OF TRUSTEES

104 N. Main, Pottsboro, TX 75076

Notice is hereby given that a meeting of the Pottsboro Area Public Library Operating Board of the City of Pottsboro, Texas will be in person at Lovelace & Company conference room, 421 W. FM 120, Pottsboro, Texas on Wednesday, April 19, 2023 at 4:00 pm, pursuant to the Open Meeting Laws of the State of Texas.

TOPIC: Operating Board of Trustees Meeting

TIME: April 19, 2023, at 4:00 pm Central Time(US and Canada)

Agenda

- I. Call to Order-Casie Lovelace, President
- II. Confirmation of quorum

Old Business

- III. Review and approve meeting minutes , January 18, 2023-**Action**
- IV. Director's Report, Dianne Connery-**Information**
- V. Continue Strategic Plan discussion, tabled from January 18
- VI. Review and approve new budget format, tabled from January 18

New Business

- VII. Financial Report, Treasurer Lyn Jostes-**Action**
- VIII. Board approval for two TSLAC policies(as forwarded via email)-**Action**
- IX. Announcements

Call to Adjourn, Casie Lovelace

