



RED OAK, TEXAS

**AGENDA
REGULAR MEETING
RED OAK LIBRARY ADVISORY BOARD
THURSDAY, SEPTEMBER 9, 2021, 7:00 P.M.**

Ex Officio:

Library Director, Logan Ragsdale

Library Advisory Board:

President, Rob Shamel
Secretary, vacant
Member, Lauren Crain
Member, Juan Carlos Gutierrez
Member, Karen Stanfill
Alternate, Mary Sneed
Alternate, Vacant

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City Council and staff are encouraged to participate in the meeting by videoconference in order to allow the City to follow the CDC's social distancing guidelines in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. Please see details found at the bottom of the agenda.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Regular Meeting of the Red Oak Public Library Advisory Board will be held on Thursday September 9, 2021, at 7:00 p.m., in the Library of the Red Oak Municipal Center at 200 Lakeview Parkway, Red Oak, Texas. The following will be discussed and considered:

1. CALL TO ORDER:

The Board President will call the meeting or order, declare a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.

2. CITIZEN FORUM: (limited to 3 minutes per citizen)

At this time any person with business before the Library Advisory Board not schedule on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.

3. APPROVAL OF MINUTES: Consideration regarding approval of the following Minutes:
Regular Meeting on Thursday August 12, 2021 7:00 pm

LIBRARY DIRECTOR REPORT:

- a) YTD Statistics and Monthly Newsletter
- b) Library Programming report
- c) Future Library Move

4. OPEN SESSION:

A). Old Business

- 1. Current Status of Library opening

2. Founder's day
- B). New Business:
1. Board appointments and reappointments
 2. Friends report

6. INFORMATION:

Next scheduled Regular Board Meeting –TBD

7. ADJOURNMENT:

CERTIFICATION

I certify that the above agenda of items to be considered by the Red Oak City Library Advisory Board was posted on the City Hall bulletin board on Friday September 3, by 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.



Logan Ragsdale, Library Director

ACCESSIBILITY STATEMENT

The Red Oak Municipal Center is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's Office at (972) 617-6831.

Join Zoom Meeting

<https://zoom.us/j/98808170085?pwd=UE1Yd2c1bUpHTWY3bk5YT2kzeGw2UT09>

Meeting ID: 988 0817 0085

Passcode: tkY0xz

CANCELLED