

**REGULAR MEETING OF THE
CITY OF ALVARADO LIBRARY ADVISORY BOARD
210 NORTH BAUGH STREET
FEBRUARY 9, 2024
2:00 PM**

AGENDA

The Alvarado Public Library Advisory Board will meet in a Regular Called Session on Friday, February 09, 2024 at 2:00 p.m. in the Alvarado Library for the following agenda items.

CALL TO ORDER

1. Roll Call -

CITIZEN PARTICIPATION AND PUBLIC INPUT:

This is an opportunity for citizens to address the convened board of this meeting on any matter. The presiding officer may ask for the citizen to hold his or her comment on an agenda item until that agenda item is reached. The convened board has no obligation to respond in any matter to comments or questions from the public. Any response from a member of the convened Board to comments related to items not on the agenda is limited to a statement of specific factual information, a recitation of existing policy, or direction to staff to place the subject on the agenda for a future meeting.

CONSENT AGENDA

2. Approval of minutes
3. Review Financial Report

NEW BUSINESS:

4. February 24th, 2024 Cemetery Clean Up - Hot Chocolate
5. Book Sale
6. Wire Rack Sale
7. Diane Johnson's Estate
8. Ideas for Diane Johnson's Funds
9. Grant Information
10. Contents of books donations/leftovers from book sales

ACCESSIBILITY STATEMENT

The Alvarado Public Library is wheelchair accessible. The exit and parking ramps are located in the front of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Library Director at 817-790-3351 ext. 314, FAX:

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817-783-7925, e-mail: moorep@cityofalvarado.org Please call at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

NON-DISCRIMINATION STATEMENT

The City of Alvarado does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I, the undersigned authority, do hereby certify that the above Agenda was posted on the bulletin board in the City Hall of the City of Alvarado, Texas, a place convenient and readily accessible to the general public at all times, and said Agenda was posted on February 05, 2024 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in black ink, appearing to read 'P. Moore', with a long horizontal line extending to the right.

Precious Moore, Library Director