

**CORSICANA PUBLIC LIBRARY
LIBRARY BOARD**

Regular Meeting

Monday, September 13, 2021, 9:00 A.M.

Corsicana Public Library Civic Room, 100 N 12th Street, Corsicana, TX 75110

AGENDA

- 1) Call to order, establish quorum.
- 2) No minutes from April 2021.
- 3) Receive the State of the Library Report from Library Director:
 - a) Summer Reading Program
 - b) Statistics
 - c) Texas Book Festival Grant
 - d) Fine Forgiveness
 - e) Accreditation
- 4) Old Business:
 - a) Programming / Fall Events / Homer
- 5) New Business:
 - a) Kwik Boost Charging Stations
 - b) Storywalk with Parks and Recreation
 - c) Accreditation
 - i) County
 - ii) Library card fees
- 6) Report from the Friends of the Library representative.
- 7) Public Announcements, including Library closings for Fall and Winter 2021.
- 8) Members of the Library Board may request topics for future agenda meetings. No member of the Board may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
- 9) Set next meeting date.
- 10) Adjourn.

Corsicana Public Library Board meetings are accessible to all persons regardless of disability. If you require special assistance, please contact the office of the City Secretary at (903) 654-4815 with 48 hours advance notice of the meeting