CANCELLED

AGENDA
REGULAR MEETING
RED OAK LIBRARY ADVISORY BOARD
Tuesday, April 8, 2025, 6:30 pm

Rob Shamel, President
Cindy Belote, Member
Jennifer Hilton, Member
Maxine Watkins, Member
Alexis Rivers, Member
OPEN, Alternate
Ricardo Miller, Alternate

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Red Oak Library Advisory Board to be held on Tuesday April 8, 2025, 6:30 pm., in the Red Oak Public Library 101 S. Live Oak St., Red Oak, Texas, at which time 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 scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.

3. LIBRARY REPORT:
a) YTD Statistics and Monthly Newsletter
b) Library Programming report

4. OPEN SESSION:
A. Old Business
   a. Review of meeting dates and times
   b. Review of notification preferences
   c. Texas Open Meetings Act

B. New Business:
   a. Introduction of New Library Director

C. Friends Report and Discussion

D. Other business?

5. INFORMATION:

A. Future Agenda Items
B. Next scheduled Regular Board Meeting – May 13, 2025, at 6:30pm

6. 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, April 4, 2025, by 7:00 p.m., in accordance with the Texas Government Code, Chapter 551.

Heather Fuller

Heather Fuller, Library Director

ACCESSIBILITY STATEMENT

The *Red Oak Government 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.