

NOTICE OF MEETING

DE LEON PUBLIC LIBRARY, DE LEON TEXAS

Notice is hereby given that a Meeting of the De Leon Public Library Board will be held on Tuesday, the 17th day of June, 2025, at 4:00 PM, at the De Leon Public Library at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

1. **Call to order**
2. **Roll Call**
3. **Invocation**
4. **Public Comment** – 3 minutes per speaker. Limit 6 speakers
(Any citizen who desires to address the Library Board on a matter not included on the agenda may do so at this time. The Library Board may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Board respectfully requests that before addressing the Board each person must sign up prior to the start of the meeting. Please limit your remarks to three (3) minutes and state your name and address for the record.)
5. **Approval of Minutes**
6. **Director's Report**
7. **Old Business**
 - a. **Approval of hiring new library director**
 - b. **Approval of hiring part-time staff member**
 - c. **Approval of policies and procedures**
 - d. **Approval of strategic plan**
 - e. **Interlocal Agreement**
 - f. **Library Renovation**
 - g. **Library Budget meeting**
 - h. **Marketing & Event Strategies**
 - a. **Library Mini-Golf**
8. **New Business**
 - a. **Volunteer Program**
 - a. **ACCL**
 - b. **Summer Reading Program**
9. **Closed session of the Board**
10. **Schedule next meeting**
11. **Adjournment**

I, the undersigned, do hereby certify that the above Notice of Meeting of the said De Leon Public Library Board is a true copy of said Notice, and that I had said Notice posted on the front window of the De Leon City Hall building, on the library's website and on the front entrances of De Leon Public Library at a place readily accessible to the general public at all times on the 13th day of June, 2025 by 12:30 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 13th day of June, 2025

Deborah Hanson

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De Leon Public Library Interim Director