

NOTICE OF MEETING  
COMANCHE PUBLIC LIBRARY, COMANCHE TEXAS

Notice is hereby given that a Meeting of the Comanche Public Library Board will be held on the 19<sup>th</sup> day of January, 2023 at 9:30 A.M., in the meeting room of Comanche Public Library, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

1. Call to order
2. Approval of minutes of last meeting
3. Public Comment (No Discussion or Action) – 3 minutes per speaker. Limit 6 speakers
4. Review by Board President, Jamie Cole
5. Director's Report
  - Financial Report
  - Patron appreciation of new hours and programs
  - Events/Services/Program
    - a) Dramatic Reading
    - b) Saturday with Santa
    - c) Holiday Pajama Day movie event
    - d) Collaboration with other libraries
    - e) Book Club opportunity through Dublin Library
    - f) ILL cooperation with DeLeon Library
    - g) Spice Club
    - h) Genealogy Club
    - i) BeanStack
    - j) Author Interview: Taylor Moore
    - k) Appreciation luncheon for retired board members
6. Discussion and action regarding additional funds (approved by CPLF pending CPL board approval)
7. Discussion and action on professional development webinars
8. Discussion and action on Strategic Plan
9. Discussion and action on CPL hosting a sectional library director event
10. Discussion and action regarding Bylaws update
11. Discussion and action regarding resignations/vacancies on the board
12. Closed session of the Board
13. Schedule next meeting
14. Adjournment

I, the undersigned, do hereby certify that the above Notice of Meeting of the said Comanche Public Library Board is a true copy of said Notice, and that I posted said Notice on the Courthouse door, the bulletin board at the Courthouse of Comanche County, Texas, on the front window of the Comanche City Hall building, on the library's website and on the front and back entrances of Comanche Public Library at a place readily accessible to the general public at all times on the 16<sup>th</sup> day of January, 2023 by 9:30 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 16<sup>th</sup> day of January, 2023

**FILED**  
AT 3:45 O'CLOCK P M

JAN 12 2023



Deborah Hanson  
Comanche Public Library Director

  
Clerk, County Court Comanche Co., Texas