

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 18th day of October, 2022 at 1:00 P.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. Board President to open meeting
2. Approve minutes of last meeting
3. Public Comment (No Discussion or Action) – 3 minutes per speaker. Limit 6 speakers
4. Librarian's Report
 - a) 2nd Grade Reading Program
 - b) Tocker Automation Grant
 - c) Update on Texas State Library and Archives Community Advancement Package Grant
 - d) Update on Comanche Public Library Foundation project
 - e) Update on replacement of roof
 - f) Update on current programs
 - g) Update on events
 - h) New library hours with police monitoring
5. Discussion and Action on items from Librarian's Report
 - a) Tocker Automation Grant
6. Discussion and Action on update of Policies and Procedures
7. Discussion and Action on purchase of take-home books to be distributed at Saturday with Santa
8. Discussion and Action on purchase of movie license
9. Discussion and Action in regard to use of Security Cameras at library entrances
10. Motion to accept resignation of Board President to be effective at conclusion of meeting
11. Election of Officers
 - a) President
 - b) Vice-President
 - c) Secretary
12. Discussion and Action regarding Resume from community member interested in serving on the Library 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 14th day of October, 2022 by 1:00 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 14th day of October, 2022



Deborah Hanson
Comanche Public Library Director

FILED
AT 11:30 O'CLOCK A M

OCT 14 2022


Clerk, County Court Comanche Co., Texas