

# Krum Public Library Advisory Board

## AGENDA

Nov 14, 2017

7:00 pm

**Krum Public Library - 815 E. McCart St.**

Citizens are welcome to attend and participate as agenda warrants

1. Approve minutes from last meeting
2. Recap from Friends of the Library. (Sandy Clere, President)
  - A. Haunted Library
  - B. Finances
3. Update from Library Director (Donna Pierce)
  - A. Monthly Statistics
  - B. Updates on programs
  - C. Update on Managed Action Plans
4. Discuss Council's response to Library Board Charter. Take action if changes are needed.
5. Discuss Oath of Office and Open Meeting Act videos.
6. Discuss, consider and take action on Art Policy to send to council for approval.

The Library Board is an advisory board and cannot bind or obligate the City Council or the City of Krum in any way. Therefore, any action item approved by the Library Board is solely a recommendation to be presented to the City Council for approval.

APPROVED:

  
Pam Gregory, Library Board Chair

APPROVED:

  
Ron Harris, Mayor

I certify that the agenda was posted this 3rd day of November, 2017 at 10:00 (am/pm) in the kiosk at Krum City Hall and was removed by me from the kiosk at City Hall on \_\_\_\_\_ day of \_\_\_\_\_, 2017 at \_\_\_\_\_ am/pm.

  
Andrea Dzioba, City Secretary