



CITY OF MELISSA
Melissa Public Library
LIBRARY ADVISORY BOARD REGULAR
MEETING AGENDA

Thursday, January 19, 2023
Regular Meeting - 6:00 p.m.

Library of Melissa City Hall
3411 Barker Avenue
Melissa, TX 75454

REGULAR MEETING AGENDA

1. CALL TO ORDER AND ROLL CALL – Kasia Gustaveson, Secretary.

2. PUBLIC COMMENTS

This item is available for citizens to speak for up to 3 minutes on any subject of which the City of Melissa has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda.

3. CONSENT AGENDA

A. Consider and act upon the minutes from the November 7, 2019 Regular Meeting.

4. REGULAR AGENDA

A. Library Director's Report and discussion – Jennifer Nehls, Library Director

B. Friends of the Melissa Public Library (FOMPL) present and discussion – Courtney Dimmit, FOMPL, President; Valerie Enoch, Treasurer.

C. Changes in the Library

a. Physical

b. Digital

c. Staff

D. Policy Changes

E. Program Changes

F. Future Goals

G. Plan for Next Meeting

H. Adjourn.

Certified to this the 13th day of January, 2023.

Hope Cory, City Secretary

Posted: January 13, 2023 @ 5:00 p.m.