

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

Thursday, April 6, 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 – Genie Nabors, President.**

**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 February 09, 2023 Regular Meeting.

**4. REGULAR AGENDA**

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

a. Holi programs results

b. New March/April Brochure

c. Frisco Public Library Tour – beginning ideas

d. Staff going to TLA Conference April 18-22

e. National Library Week is April 23-29

f. Fiscal Year 22 report to the State (TSLAC) and presentation.

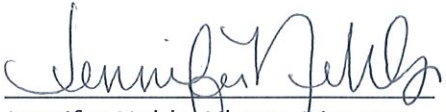
B. Friends of the Melissa Public Library (FOMPL) present and discussion.

a. Courtney Dimmitt is stepping down as President in May, starting voting procedures.

b. Quilt of Authors to display,

- C. Present Library Policy and Procedures.
- D. Goals for expanded space.
- E. Plan for Next Meeting
- F. Adjourn.

Certified to this the 3<sup>rd</sup> day of April, 2023.

  
Jennifer Nehls, Library Director

Posted: April 3rd, 2023 @ 5:00 p.m.