

**NOTICE OF MEETING  
LIBRARY ADVISORY BOARD  
LAMPASAS PUBLIC LIBRARY  
201 SOUTH MAIN STREET  
JUNE 26, 2025  
9:00 A.M.**

The Library Advisory Board will meet on Thursday, June 26, 2025, at 9:00 a.m. at the Lampasas Public Library, located at 201 S. Main St., Lampasas, Texas. The purpose of the meeting is to:

- I. CALL TO ORDER
- II. CITIZEN COMMENT
- III. READING OF CORRESPONDENCE
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE MINUTES OF THE MAY 12 REGULAR MEETING.
- V. DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE TREASURER'S REPORT.
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING FILLING VACANT BOARD POSITION.
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING AD IN FOOTBALL PROGRAM.
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING MAGIC SHOW IN JULY.
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF COLIBRI BOOK COVERING SYSTEM.
- X. DISCUSSION AND POSSIBLE ACTION REGARDING REPAIR OR REPLACEMENT OF VENDING MACHINE.
- XI. DISCUSSION AND POSSIBLE ACTION REGARDING SUMMER READING.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE REPORTS.
- XIII. DISCUSSION AND POSSIBLE ACTION REGARDING SETTING A DATE FOR THE PAINTED CHAIR EVENT.
- XIV. DISCUSSION REGARDING ANY UNFINISHED BUSINESS.
- XV. OTHER ITEMS FOR DISCUSSION
  - A. DISCUSSION REGARDING THE LIBRARIAN'S MONTHLY REPORT
- XVI. ADJOURN

I, Kayleigh Stanley, Executive Secretary for the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board of the City Administration Building, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of June, 2025, at \_\_\_\_\_.

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Kayleigh Stanley, Executive Secretary