



**City of Lubbock, Texas
Library Board Meeting
April 15th at 12:00 PM
Groves Community Room
5520 19th St, Lubbock, TX 79407**

1) Call to Order

Welcome and introductions – Sheri Lewis

2) Minutes

Consider the approval of the March 18th meeting minutes.

3) Citizen Comments

According to City of Lubbock Board Rules, any citizen wishing to appear before a regular meeting of the Library Board, regarding any matter posted on the Library Board Agenda below, shall complete the sign-up form provided at the meeting, no later than 12:00 p.m. Any citizen wishing to comment on any matter posted on the Library Board agenda below that will not be in attendance in person may submit a citizen comment by email at HStewart@mylubbock.us, no later than 8:00 a.m. on the date of the meeting. Submitted comments must include name and address. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City of Lubbock Board Rules. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the library or City staff for a response and will not be read aloud at the meeting. In accordance with the Texas Open Meetings Act, the Libraries Board may not take action on public matters during Citizen Comments.

4) Presentations

4.1) Meet the Staff

4.2) Lubbock Library Director Report – Hannah Stewart, Lubbock Library Director

4.3) FOL President Report – Brian Beauchamp, FOL President

4.4) SPGS Report- Kathy Kitten, SPGS President

5) Work Session

5.1) Discussion – A discussion pertaining to housekeeping items and future meeting agenda items.

5.2) Next regularly scheduled meeting will be at noon on May 20th, 2024 at the Mahon Library.