



**City of Lubbock, Texas
Library Board Meeting
January 23, 2023 12:00 PM
Mahon Community Room
1306 9th St**

1) Call to Order

Welcome and introductions – Sheri Lewis

2) Minutes

Consider approval of the November 28th regular 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 MMcClain@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) Lubbock Library Director Report – Lisa Thomason, Lubbock Library Interim Director

4.2) FOL President Report – Brian Beauchamp

4.3) SPGS Report- Kathy Kitten, SPGS President

5) Work Session

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

5.2) Next regularly scheduled meeting will be noon at the Mahon Library on February 20, 2023

Lubbock Libraries Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 806-775-2826 or write to 1306 9th Street, Lubbock, TX 79401 at least 48 hours in advance of the meeting.

The above reference NOTICE OF MEETING was posted on the bulletin board outside the east entrance of Citizen's Tower 1314 Ave K Lubbock, Texas, on the _____ day of _____, 2022 at _____ AM/PM.

By: _____