

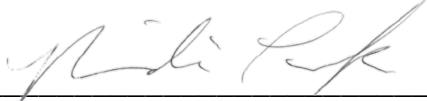
CITY OF EVERMAN
LIBRARY BOARD SPECIAL MEETING
AGENDA
Wednesday March 24, 2021
2:00pm

There will be a Special Library Board meeting held by the Everman Library Board on Wednesday, March 24, 2021 at the Everman City Hall Council Chambers, 212 N. Race St. at 2:00pm with the following agenda:

1. Meeting called to order.
2. Consent Agenda:
3. Old Business
4. Discussion Items:
 1. The Texas Annual Report Application.
 2. Everman Public Library Procedural and Policy Manual 2021-2026
 3. Everman Public Library Collection Development Policy 2021-2026
5. Librarian's report – Billy Manus
6. Consideration and Possible Action:
 1. Approve the Everman Public Library Procedural and Policy Manual as presented by the Librarian, Billy Manus.
 2. Approve Everman Public Library Collection Development Policy 2021-2026 as presented by the Librarian, Billy Manus.
 3. Approve the Five (5) Year Long Range Plan.
7. Set alternate meeting dates.
8. Adjourn.

Jeannine Baxter
President

I hereby certify that this agenda was posted on the City of Everman bulletin board by 2:00pm on Friday, March 19, 2021.



Mindi Parks
City Secretary

Library is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpretative services must be made 48 hours prior to the meeting. To make arrangements, call 817.293.0525 or TDD 1.800.RELAY TX, 1.800.735.2989.