CANYON LAKE COMMUNITY LIBRARY DISTRICT MEETING
January 24, 2024
AGENDA

TO: THE BOARD OF TRUSTEES OF THE CANYON LAKE COMMUNITY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees ("the Board") of the Canyon Lake Community Library District ("the District") will hold a regular meeting on Wednesday, January 24, 2024 at 1:30pm in a meeting room at the Tye Preston Memorial Library, 16311 South Access Road, Canyon Lake, Texas 78133.

CALL TO ORDER

1. Public Comment as authorized under the terms of the Open Forum Policy adopted by the Board of Trustees August 29, 2001. Citizens wishing to address the Board must sign in at the beginning of the meeting and indicate the topic on which they wish to speak. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
2. Receive, discuss and consider the report of the Friends of TPML.
3. Discuss, ensure the accuracy of, and approve minutes for the regular meeting, December 20, 2023.
4. Discuss and consider the financial and investment reports of the District for the month.
5. Receive and discuss the Investment Policy.
6. Receive and discuss the status of the Carey donation.
7. Discuss and consider the renovation/expansion options for the library.
8. Discuss and consider the proposed performance center.
9. Receive, discuss, and consider library policies and take appropriate action.
10. Receive, discuss and consider Trustee Open Meetings Act Training.
11. Receive, discuss, and consider ongoing facilities maintenance and take appropriate action.
12. Receive, discuss, and consider the Library Director's Report on the operation of the library and take appropriate action. The report will include the following subjects: Statistics & Updates; Building & Technology; Staff & Volunteers; Continuing Education & Meetings; Collections & Materials; Programming & Outreach; Covid Update.
13. Take appropriate action for the May 4, 2024 Trustee Election.
14. Consider in Executive Session (if needed) as authorized by Government Code, section:

551.071 Private consultation with the Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.075 Conference relating to investments and potential investments attended by Board of Trustees of Texas Growth Fund.
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel
551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing

15. Consider matters, subjects, and items without discussion proposed for inclusion on the agenda for the next meeting and for future meetings, and set the date and time of the next meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER AND ACT UPON AGENDA ITEMS IN AN ORDER OTHER THAN AS STATED ABOVE.

Canyon Lake Community Library District
Posted by: January 18, 2024
Susan Bogle, President