CANYON LAKE COMMUNITY LIBRARY DISTRICT MEETING
March 25, 2026
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, March 25, 2026 at 1:00pm 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. The Public Comments will be limited to 15 minutes. Speakers will be heard in the order of sign-in and are limited to five minutes or less per speaker. The time may be reduced depending on the number of speakers signed up for Public Comment. 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 and consider the Facility Advisory Committee report with Project Manager, Ryan Rosborough, and consider adoption of rules regarding acceptance of electronically submitted bids.
4. Discuss, ensure the accuracy of, and approve minutes for the regular meeting of February 25, 2026.
5. Discuss and consider the financial and investment reports of the District for the month.
6. Discuss and consider the creation of a capital project fund.
7. Receive, discuss and consider the opening of CD, checking, and savings accounts with Prosperity Bank.
8. Receive, discuss and consider the opening of a brokerage account with Edward Jones or Frost Bank.
9. Discuss and consider Capital Campaign Committee report.
10. Receive, discuss and consider the CLCLD Bylaws.
11. Receive, discuss and consider library policies and take appropriate action.
12. Receive, discuss and consider the Library Director's Report on the operation of the library & take appropriate action. The report may include, but will not be limited to such subjects as: Statistics & Updates; Building & Technology; Staff & Volunteers; Continuing Education & Meetings; Collections & Materials; Programming & Outreach.
13. 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

12. Consider by staff report, without discussion, such other matters as may come before the Board and may be necessary to carry out the business of the District, to direct the formation of agenda items for the next meeting, and to set the date 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: March 19, 2026
Susan Bogle, President