



President Brenda Campbell
 Vice President Angela Robertson
 Secretary Gerald Hollis
 Board Member Yvette Lewis
 Board Member Felix Nelson
 Board Member Jessica Sanchez

Hutchins City Hall
 321 N. Main Street
 Hutchins, TX 75141
 www.cityofhutchins.org

CITY OF HUTCHINS
NOTICE OF ATWELL PUBLIC LIBRARY ADVISORY BOARD MEETING
Tuesday, August 16, 2022 - 6:30 PM
Hutchins City Hall - Council Chamber
321 N. Main St., Hutchins, Texas

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Atwell Public Library Board to be held on Tuesday, August 16, 2022 at 6:30 p.m. at the Hutchins City Hall - Council Chamber located at 321 N. Main St., Hutchins, Texas, at which time the following items will be discussed and considered:

The following social distancing protocols will be in effect at Hutchins City Hall.

- The maximum number of occupants allowed at this location is fifteen (15).
- Maintain at least six (6) feet apart from other members of the public and city staff.
- Sanitize hands upon entering and exiting the building. A sanitizing station will be available.
- Citizens are not allowed to congregate in the Community Center or on the property during or after the meetings.

As authorized by Section 551.071 of the Texas Government Code, the board reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.

REGULAR SESSION

- A. CALL TO ORDER:** *President Campbell will call the meeting to order and declare a quorum.*
 - 1. Roll Call
- B. CITIZEN COMMENTS:** This agenda item provides an opportunity for citizens to address the Board on any matter that is not posted on the agenda. Anyone wishing to address the Board should complete a Citizen Comments Form and submit it to the recording secretary prior to the start of the Board meeting. There is a three (3) minute time limit for each citizen to speak. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time.
- C. PRESENTATIONS**
 - 1. Introduction of new board member.
Presented by: Cynthia Olguin, City Secretary
 - 2. Annual Board Member Orientation.

Presented by: Cynthia Olguin, City Secretary

3. Summer Reading Program update and review.

Presented by: Sarah Nulisch, Library Assistant

D. CONSENT AGENDA - *All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Consider approval of the Atwell Public Library Advisory Board Meeting Minutes - May 17, 2022.

E. REGULAR AGENDA

1. Discuss and consider Community Library placement date.

Presented by: Wanda Randle, Director of Community Service

2. Discuss and consider the election of a new President, for a one-year term ending July 2023.

Presented by: Olivia Daniels, Librarian

3. Discuss and consider the election of a new Vice President, for a one-year term ending in July 2023.

Presented by: Olivia Daniels, Librarian

4. Discuss and consider the election of a new Secretary, for a one-year term ending July 2023.

Presented by: Olivia Daniels, Librarian

F. ITEMS OF COMMUNITY INTEREST

1. National Dog Day Instagram Contest, August 17-24, 2022, - Atwell Public Library, 300 N. Denton St. Hutchins, TX 75141.

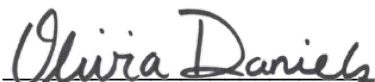
2. Hutchins- Gateway Apartment Story Time, Friday, September 2, 2022 at 4:00 p.m., - Hutchins-Gateway Apartments, 700 J.J. Lemmon Rd., Hutchins, TX 75141.

3. Atwell Public Library Board meeting, Tuesday, September 20, 2022 at 6:30 p.m. - Hutchins City Hall- Council Chamber, 321 N. Main St. Hutchins, TX 75141.

G. ADJOURNMENT

CERTIFICATION

I certify that a copy of the August 16, 2022 agenda of items to be considered by the Atwell Public Library Board was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code. Posted on August 12, 2022 before 6:00 p.m.



Olivia Daniels
Librarian