

## Minutes

### Library Advisory Board Meeting

**Pilot Point Community Library Board**  
City of Pilot Point, Texas  
Regular Meeting

Pilot Point Community Library  
324 South Washington Street  
Pilot Point, Texas

**Meeting was held on:  
Tuesday, September 17, 2019  
5:30 p.m.**

**Library Board members present were: Ken Adams, Stephanie Porter, Rebecca Norris-Ramirez, and Library Director Wendy Turner was also present.**

#### Agenda

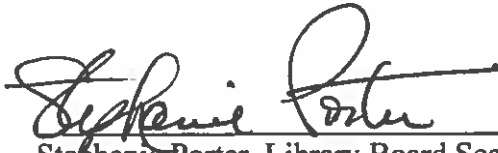
- A. Roll Call/Call to Order. **Ken Adams called the meeting to order at 5:35 p.m.**
- B. Discuss, consider and possible action on minutes from August 20, 2019 regular board meeting. **Ken Adams made a motion to accept the minutes from the August board meeting. Stephanie Porter seconded the motion. The August library board meeting minutes were approved.**
- C. Discuss, consider and possible action on August Library Report. **No Action.**
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update.
  1. **Bonnie and Clyde days Book Sale – Friends of the Library will be helping.**
  2. **45<sup>th</sup> Library Birthday celebration – May 2020. The Friends of the Library will be helping. Also the 19<sup>th</sup> Century Club has offered to get involved.**
  3. **Scholarship – The Friends of the Library are considering providing a scholarship for a Pilot Point High School student.**  
**“Friends” are also considering an outdoor learning center behind the library.**  
**More to be discussed later.**
- E. Discuss, consider and possible action on Library services, programs, news or events.
  1. **Fall programming update No Action.**

F. Adjourn. Ken Adams made a motion to adjourn the meeting. Rebecca Norris-Rameriz seconded the motion. The library board meeting was adjourned at 5:50 p.m. (Next meeting is scheduled for Tuesday, October 15, 2019 at 5:30 p.m.)



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Ken Adams, Library Board Chair



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Stephanie Porter, Library Board Secretary