

Mae S. Bruce Library
Advisory Board Meeting – Annual Meeting

July 5, 2022 at 1:30pm

@ Library

13302 – 6th Street

Santa Fe, TX

Agenda

- I. Call to Order
- II. Approve Minutes of October 19, 2021 and April 5, 2022 Meetings
- III. Director’s Report
- IV. Old Business (Discussion and possible action)
 - A. Library Expansion Project Update
 - B. Library Capital Campaign
- V. New Business (Discussion and possible action)
 - C. Swearing In of Advisory Board Members
 - D. Required Board Training
 - E. Election of 2022-23 Officers
- VI. Miscellaneous
- VII. Next meeting date: October 4, 2022
- VIII. Adjournment