

## **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, August 20, 2019  
5:30 p.m.**

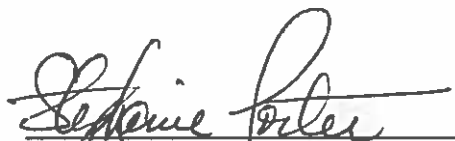
**Library Board members present were: Ken Adams, Stephanie Porter, Jan Messman, Rebecca Norris-Ramirez, and Library Director Wendy Turner was also present.**

#### **Agenda**

- A. Roll Call/Call to Order. Ken Adams called the meeting to order at 5:30 p.m.**
- B. Discuss, consider and possible action on minutes from July 16, 2019 regular board meeting. Ken Adams made a motion to accept the minutes from the July board meeting. Jan Messman seconded the motion. The July library board meeting minutes were approved.**
- C. Discuss, consider and possible action on July Library Report. No Action.**
  - 1. Summer Reading Program stats**
- D. Discuss, consider and possible action on Friends of the Pilot Point Community Library update. Next week's meeting will be rescheduled in September. Book Sale for Bonnie & Clyde Days will be discussed. They will also be talking about the upcoming 45<sup>th</sup> Anniversary for the library next spring. No Action.**
- E. Discuss, consider and possible action on Library services, programs, news or events.**
  - 1. Fall programming update Wendy reviewed the flyer that Erica put together. No Action.**

**F. Adjourn. Ken Adams made a motion to adjourn the meeting. Stephanie Porter seconded the motion. The library board meeting was adjourned at 5:45 p.m. (Next meeting is scheduled for Tuesday, Sept. 17, 2019 at 5:30 p.m.)**

  
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Ken Adams, Library Board Chair

  
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Stephanie Porter, Library Board Secretary