

NOTICE OF MEETING OF THE HEWITT LIBRARY BOARD HEWITT, TEXAS

Notice is hereby given that a Regular meeting of the Hewitt Library Board will be held on the 13th of January, 2014 at 7:00 p.m. at the Hewitt Public Library, 100 Zuni Drive, Hewitt, Texas, at which time the following subjects will be discussed:

- A. Call to Order
- B. Consider approval of minutes from the previous meeting
- C. New Business
 - a. Election of Officers
 - b. Discussion of library operating hours
 - c. Discussion and Action on updating Technology Plan
 - d. Discussion and Action on Patron Code of Conduct Policy
- D. Librarian's Report
- E. Discussion Long Range Plan
- F. Old Business
- G. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Library Board of the above named City of Hewitt, Texas, as a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the front door of City Hall of said City of Hewitt, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **9th day of January, 2014, at 12:00 O'CLOCK P.M.** And so posted for at least 72 hours proceeding the scheduled time of said Meeting.

CITY OF HEWITT

Waynette Ditto, Library Director

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt Public Library Director at (254) 666/2442 two working days prior to the meeting, so appropriate arrangements can be made.