

**Texas Nonprofit-Governed Public Libraries Group
Agenda for Online Meeting – June 17, 2015 - 1:00 p.m.**

When you join the meeting, please post the following in chat:

- Your name plus library name and/or city,
- Whether you're a member of staff, Board or [other], and
- Something about the nonprofit's current issue/s, if you want to share that info.

If you have a **QUESTION** for the person addressing the topic, please post it in chat at any time while that person is speaking.

We plan to address two topics at this online meeting. To suggest a **TOPIC** to be addressed at next month's meeting – and/or to offer to address a topic at that meeting – please communicate that in chat at any time.

MAXIMUM Time Limit	Topic	Speaker
5 minutes	Brief Introduction to the Online Meeting Tool	Judy
10 minutes	Introductions from chat	Judy
20 minutes, including Q&A	Nonprofits Governing Public Libraries: Myths & Misconceptions Series (Some frequently misunderstood aspects of nonprofit library governance and some areas where nonprofit-governed libraries tend to be misunderstood by the rest of the library world because people aren't aware of the differences)	dona
20 minutes, including Q&A	Summer Reading Clubs at Nonprofit-Governed PLs	Michelle
10 minutes	Next month's topics & speakers Closure	Judy or dona