



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Library Board

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Monday, February 14, 2022

5:30 PM

Conference Room at the South Branch Library,  
3228 Teasley Lane, Denton, Texas

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After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, February 14, 2022, at 5:30 p.m. in the Conference Room at the South Branch Library at 3228 Teasley Lane, Denton Texas at which the following items will be considered:

#### 1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes.

#### 2. ITEMS FOR CONSIDERATION

- A. [LB22-003](#) Receive a report, hold a discussion, and give staff direction regarding updates to the Library Board bylaws.

Attachments: [Agenda Information Sheet-Bylaws](#)  
[Library Board Bylaws 2013](#)  
[City of Denton Handbook for Boards, Commissions, and Council Committees](#)  
[Code of Ordinances-Library Board](#)  
[Code of Ordinances-Qualifications for Members](#)

- B. [LB22-007](#) Receive nominations and election of a Chair, Vice-Chair, and Secretary for the Library Board.

Attachments: [Agenda Information Sheet-Election of Officers](#)

- C. [LB22-008](#) Library Board Chair will appoint Library Board members to serve as liaison to:

- The Friends of the Denton Public Libraries Executive Board
- The Emily Fowler Library Foundation Board

Attachments: [Agenda Information Sheet-Appointments](#)

- D. [LB22-006](#) Receive a report, hold a discussion, and give staff direction regarding the 2022 meeting schedule.

Attachments: [Agenda Information Sheet-2022 Meeting Schedule](#)  
[2022 Library Board Meeting Schedule](#)

- E. [LB22-005](#) Consider approval of the minutes of December 13, 2021.

Attachments: [Library Board Minutes 12-13-2021](#)

- F. [LB22-001](#) Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

Attachments:      [Agenda Information Sheet-Friends](#)  
[Friends Board Minutes 1-13-22](#)

- G. [LB22-002](#)      Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.

Attachments:      [Agenda Information Sheet-Foundation](#)

- H. [LB22-004](#)      Receive a report, hold a discussion, and give staff direction regarding:
- Goodwill ESL Tech Classes
  - Winter Storm Landon
  - Staff Development Day
  - 2022 Texas Library Association Conference

Attachments:      [Library Board Agenda Information Sheet](#)

### 3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Library Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

### CERTIFICATE

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 11, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.