City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Library Board

Monday, May 9, 2022

5:30 PM

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

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, May 9, 2022, at 5:30 p.m. in the Meeting 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. <u>LB22-028</u> Consider approval of the minutes of April 11, 2022.

Attachments: Lib Board Minutes - 04-11-2022

B. <u>LB22-026</u> Receive an informational report and hold a discussion regarding the Emily Fowler Library

Foundation.

Attachments: Agenda Information Sheet-Foundation

C. <u>LB22-025</u> Receive an informational report and hold a discussion regarding the Friends of the Denton

Public Libraries.

<u>Attachments:</u> Agenda Information Sheet-Friends

Friends of the Library April 2022 Minutes

D. <u>LB22-022</u> Receive an informational report and hold a discussion regarding the 2022 Denton Public

Library Summer Reading Challenge.

<u>Attachments:</u> <u>Agenda Information Sheet-Summer Reading Challenge</u>

E. <u>LB22-023</u> Receive an informational report and hold a discussion regarding the Telling a People's

Story: African-American Children's Illustrated Literature exhibit at South Branch Library

throughout June 2022.

Attachments: Agenda Information Sheet-Telling a Peoples Story

F. LB22-024 Receive a report, hold a discussion, and give staff direction regarding two submitted

Customer Requests for Reevaluation of Materials.

Attachments: Agenda Information Sheet-Reevaluation

Request for Reevaluation of Materials-This Book Loves You

Reevaluation Response Letter-This Book Loves You

Request for Reevaluation of Materials-Irreversible Damage

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G. LB22-027 Receive a report, hold a discussion, and give staff direction regarding:

· Library Desk Scheduling Software

- · Volunteer Management Software
- · New North Branch and South Branch Service Desks
- · Emily Fowler Central Library Study and Conference Room Project Update

· Staffing Update

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

official certify that above notice of meeting the website posted on at City Hall, (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board 215 E. McKinney Street, Denton, Texas, on May 6, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY

NOTE: CITY OF DENTON'S DESIGNATED PUBLIC MEETING **FACILITIES** ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE 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.