City of Denton



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

Meeting Agenda Library Board

Monday, October 10, 2022

5:30 PM

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

CANCELLED - OCTOBER 10, 2022 AT 5:45 P.M.

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, October 10, 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

2. ITEMS FOR CONSIDERATION

A. <u>LB22-055</u> Consider approval of the minutes of September 12, 2022.

Attachments: Lib Board Minutes - 09-12-2022

B. <u>LB22-050</u> Receive an informational report and hold a discussion regarding the Friends of the Denton

Public Libraries.

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

C. <u>LB22-051</u> Receive an informational report and hold a discussion regarding the Emily Fowler Library

Foundation.

Attachments: Agenda Information Sheet-Foundation

D. <u>LB22-054</u> Receive a report, hold a discussion, and give staff direction regarding current library

staffing updates.

Attachments: Agenda Information Sheet-Staffing Updates

E. LB22-049 Receive a report, hold a discussion, and give staff direction regarding additional fall

classes and events at Denton Public Library.

<u>Attachments:</u> <u>Agenda Information Sheet-New fall programs</u>

F. LB22-053 Receive a report, hold a discussion, and give staff direction regarding data received from

focus group meetings, community meetings, and an online survey to update the library

strategic plan.

<u>Attachments:</u> Agenda Information Sheet-Strategic Planning

Focus Group and Input Meeting Responses

Online Survey Data

G. <u>LB22-052</u> Receive a report, hold a discussion, and give staff direction regarding an appeal request

for a library suspension issued to a patron on September 29, 2022.

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

Library Rules of Conduct Policy

9-29-22 Incident Report

Appeal Request

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 October 7, 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 HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN **ADVANCE** 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.