



City of Denton

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

Meeting Agenda

Library Board

Monday, November 12, 2018

5:30 PM

South Branch Library

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, November 12, 2018 at 5:30 p.m. in the Meeting Room at the South Branch Library, 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. [LB18-030](#) Receive nominations and election of a President, Vice President, and Secretary for the Library Board and appoint liaisons to the Friends of the Denton Public Libraries Executive Board and the Emily Fowler Library Foundation Board.

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

- B. [LB18-031](#) Consider approval of the minutes of September 10, 2018.

Attachments: [Library Board Minutes 09-10-18](#)

- C. [LB18-029](#) Receive an informational report regarding the Emily Fowler Library Foundation.

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

- D. [LB18-028](#) Receive an informational report regarding the Friends of the Denton Public Libraries.

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

- E. [LB18-026](#) Receive a report, hold a discussion, and give staff direction regarding the 2019-2021 Library Strategic Plan.

Attachments: [Agenda Information Sheet-Library Strategic Plan](#)
[Library Strategic Plan DRAFT-no graphics](#)
[Library Strategic Plan Matrix](#)

- F. [LB18-027](#) Receive a report and hold a discussion regarding:
- Youth Courtesy Card Limit
 - Denton ISD collaboration
 - City of Denton Strategic Plan FY18/19
 - Archivist for new Municipal Archive collection
 - Master Plan update

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

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 bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2018 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON SOUTH BRANCH LIBRARY IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE 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 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.