



# 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, December 10, 2018**

**5:30 PM**

**Emily Fowler Central Library**

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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, December 10, 2018 at 5:30 p.m. in the Meeting Room at the Emily Fowler Central Library, 502 Oakland Street, 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. [LB18-032](#) Consider approval of the minutes of November 12, 2018.

Attachments: [Library Board Minutes 11-12-18.pdf](#)

- B. [LB18-033](#) Receive an informational report regarding the Friends of the Denton Public Libraries.

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

- C. [LB18-034](#) Receive an informational report regarding the Emily Fowler Library Foundation.

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

- D. [LB18-035](#) Receive a report, hold a discussion, and give staff direction regarding the 2019-2021 Library Strategic Plan.

Attachments: [Agenda Information Sheet-Library Strategic Plan.pdf](#)

[Library Strategic Plan.pdf](#)

[Library Strategic Plan Matrix.pdf](#)

[Strategic Plan Overview.pdf](#)

#### 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 EMILY FOWLER CENTRAL 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.