

MINUTES
CITY OF DENTON
DENTON PUBLIC LIBRARY BOARD
Emily Fowler Library, December 10, 2018

After determining that a quorum was present, the Denton Public Library Board convened on Monday, December 10 at 5:34 p.m. The meeting was held at the Emily Fowler Library, Denton, Texas.

PRESENT: Laura Cantu, Amy Taylor, Sashenka Lopez, Kate Margolis, Ling Jeng

STAFF PRESENT: Jennifer Bekker

GUESTS:

2. ITEMS CONSIDERED

A. LB18-032 Consider approval of the minutes of November 12, 2018.

Approved unanimously

B. LB18-033 Receive an informational report regarding the Friends of the Denton Public Libraries.

- November 3 book sale was very successful due to posting on Facebook and cycling stock.
- 2019 book sales: Feb 2, May 11, Aug. 3, Nov. 2
- Next Board meeting: Jan. 10. Ling Jeng will sub for Kate Margolis.

C. LB18-034 Receive an informational report regarding the Emily Fowler Library Foundation.

Attachments: Agenda Information Sheet-Foundation.pdf

No change

D. LB18-035 Library Strategic Plan

- Received Strategic Plan Overview 2019-2021
- New Mission Statement with three priorities

Bekker reviewed the final strategic plan, strategic plan overview document, and x-matrix with initiatives and action items that will be updated annually. Motion to approve the library strategic plan by Jeng. Seconded by Cantu. All approved.

3. CONCLUDING ITEMS

-January 7: Bekker to present to city council the annual report.

-Jeng requested presentation from Teen Board

-Elimination of late fees coming in 2019

Cantu motioned to adjourn. Margolis seconded. All approved.

The Meeting adjournment at 6:00 p.m.