



# 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, January 14, 2019

5:30 PM

North Branch Library, 3020 N. Locust St. Denton,  
TX 76209

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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, at 5:30 p.m. in the Meeting Room at the North Branch Library, 3020 N. Locust, 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. [LB19-004](#) Consider approval of the minutes of December 10, 2018.

Attachments: [Library Board Minutes 12.10.18](#)

- B. [LB19-001](#) Receive an informational report regarding the Friends of the Denton Public Libraries.

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

- C. [LB19-002](#) Receive an informational report regarding the Emily Fowler Library Foundation.

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

- D. [LB19-005](#) Receive a report and hold a discussion regarding business services and the 2019 Elevate Conference at the Denton Public Library.

Attachments: [Business Services](#)

- E. [LB19-003](#) Receive a report, hold a discussion, and give staff direction regarding the Denton Public Library's annual report and performance report for FY 2017-2018, the new 2019-2021 Strategic Plan, and the future direction of library operations for the City of Denton.

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

[Annual Report FY17-18 Presentation](#)

[Denton Public Library Annual Report FY17-18](#)

[Library Performance Report FY17-18](#)

[Library Strategic Plan](#)

[Strategic Plan Overview](#)

[Library Strategic Plan X-Matrix](#)

- F. [LB19-006](#) Receive a report and hold a discussion regarding:  
· Reading Resolution Program

- Library Quarterly Update Newsletter
- FY19/20 Library Budget Requests
- New Library Committees and Task Forces
- 2019 Library Board Guest Speakers & Topics

**Attachments:**[Library Board Agenda](#)[Library Quarterly Update Newsletter FY18-19 Q1](#)[2019 Library Board Guest Speaker Topic Schedule](#)**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 \_\_\_\_\_, 2019 at \_\_\_\_\_ o'clock (a.m.) (p.m.)

\_\_\_\_\_  
CITY SECRETARY

NOTE: THE CITY OF DENTON NORTH 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.