



City of Denton

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

Meeting Agenda

Library Board

Monday, July 9, 2018

5:30 PM

North Branch Library

(No quorum; meeting not held)

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, July 9 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. [LB18-017](#) Consider approval of the minutes of June 11, 2018.
Attachments: [Library Board Minutes 06-11-18](#)
- B. [LB18-012](#) Receive an informational report regarding the Friends of the Denton Public Libraries.
Attachments: [Agenda Information Sheet-Friends](#)
- C. [LB18-016](#) Receive an informational report regarding the Emily Fowler Library Foundation
Attachments: [Agenda Information Sheet-Foundation](#)
- D. [LB18-009](#) Receive a report, hold a discussion and give staff direction regarding Blu-ray DVD format materials.
Attachments: [Agenda Information Sheet-Blu-Ray DVDs](#)
- E. [LB18-010](#) Receive a report and hold a discussion regarding Discovery Kits.
Attachments: [Agenda Information Sheet-Discovery Kits](#)
- F. [LB18-011](#) Receive a report and hold a discussion regarding an update on the Denton Public Library Strategic Plan process.
Attachments: [Agenda Information Sheet-Strategic Plan update](#)
- G. [LB18-014](#) Receive a report and hold a discussion regarding Denton Public Library Master Plan.
Attachments: [Agenda Information Sheet-Master Plan](#)
- H. [LB18-015](#) Receive a report and hold a discussion regarding the 2018 Denton Public Library Summer Reading Challenge.

Attachments: [Agenda Information Sheet-Summer Reading Challenge](#)

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 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.