



City of Denton

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

Meeting Agenda

Library Board

Monday, November 11, 2019

5:30 PM

Meeting Room at the Emily Fowler Central
Library, 502 Oakland St., Denton, TX

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 11, 2019 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. [LB19-060](#) Receive nominations and election of a President, Vice President, and Secretary for the Library Board.

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

- B. [LB19-059](#) Library Board President will appoint Library Board members to serve as liaison to:
- The Friends of the Denton Public Libraries Executive Board
 - The Emily Fowler Library Foundation Board.

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

- C. [LB19-065](#) Consider approval of the minutes of August 12, 2019.

Attachments: [Library Board Minutes 08_12_19](#)

- D. [LB19-062](#) Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

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

- E. [LB19-061](#) Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.

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

- F. [LB19-063](#) Receive a report, hold a discussion, and consider recommending approval of the following Denton Public Library Policy updates:

- Bulletin Boards and Public Notices Policy
- Special Collections Development Policy
- Municipal Archive Collection Development Policy
- Circulation Services Policy
- Unattended Children Policy

Attachments: [Agenda Information Sheet-Policy updates](#)
[Bulletin Boards and Public Notices Policy](#)
[Special Collections Development Policy](#)
[Municipal Archives Collection Development Policy](#)
[Circulation Services Policy](#)
[Unattended Children Policy](#)

- G. [LB19-064](#) Receive a report and hold a discussion regarding:
- Library Master Plan
 - Elimination of Overdue Fines
 - CloudLibrary downloadable services
 - Requests for Reconsideration
 - Library Quarterly Update-Q3
 - Public PC Task Chairs

Attachments: [Library Board Agenda Information Sheet](#)
[Library Master Plan Draft](#)
[Library Master Appendix document](#)
[Library Quarterly Update Newsletter FY18-19 Q3](#)

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 _____

CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMODATION, SUCH AS 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 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

