



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Library Board

---

Monday, January 13, 2020

5:30 PM

Meeting Room at the North Branch Library, 3020  
N. Locust, Denton, Texas

---

#### **CANCELLED 01-13-2020/NO QUORUM**

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, January 13, 2020 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. [LB20-001](#) Consider approval of the minutes of December 9, 2019.

Attachments: [Library Board Minutes 12-9-19](#)

- B. [LB20-003](#) Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

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

- C. [LB20-002](#) Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.

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

- D. [LB20-005](#) Receive a report and hold a discussion regarding:

- Circulating HotSpots
- CloudLibrary update
- Strategic Plan update
- Library FY18/19 4th quarter update
- 2020 staff presentations
- Library Master Plan update

Attachments: [Library Board Agenda Information Sheet](#)  
[2019 Library Strategic Plan Action Items](#)  
[2020 Library Strategic Plan Action Items](#)  
[Library 4th Quarter Update](#)

- E. [LB20-004](#) Receive a report, hold a discussion, and consider recommending approval of the following Denton Public Library Policy updates:

- Meeting Room Policy
- Quiet Room Policy
- Teen Room Policy

**Attachments:**     [Agenda Information Sheet-Policy updates](#)  
[Meeting Room Policy](#)  
[Quiet Room Policy](#)  
[Teen Room Policy](#)

### 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 \_\_\_\_\_, 2020 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.