



# **GARLAND**

## **NOTICE OF MEETING CITY OF GARLAND, TEXAS**

### **LIBRARY BOARD**

**Work Session Room of City Hall  
William E. Dollar Municipal Building  
200 N. Fifth Street  
Garland, Texas  
September 11, 2023 at 6:00 p.m.**

A meeting of the Library Board of the City of Garland, Texas will be held Monday, September 11, 2023 at 6 p.m. at 200 N. Fifth Street, in the Work Session Room, Garland, Texas.

#### **AGENDA:**

#### **1. APPROVAL OF MINUTES**

- a.** Consider approval of the Library Board minutes for the August 7, 2023 meeting.

#### **2. PUBLIC COMMENTS**

Persons who desire to address the Committee on any item on the agenda are allowed three minutes to speak. Testimony may be held until the item is considered or given at the beginning of any committee meeting. Invited testimony may also occur at any time, subject to a request of the Member of the Committee and with the approval of the Committee Chairperson.

#### **3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- a.** Discuss Board Member Appointment, Reappointments & Resignation

- b. Visual Aid Volunteers Presentation
  - c. Capital Improvement Plan/Bond Program Updates
  - d. Central Library Express & Library Material Kiosk Updates
  - e. Staff Development Day Review
4. **FUTURE AGENDA ITEMS**
5. **ADJOURN**

**NOTE:** A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.

**2023 Library Board**

**1. a.**

**Meeting Date:** 09/11/2023

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**Subject**

Consider approval of the Library Board minutes for the August 7, 2023 meeting.

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**2023 Library Board**

**3. a.**

**Meeting Date:** 09/11/2023

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**Subject**

Discuss Board Member Appointment, Reappointments & Resignation

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**2023 Library Board**

**3. b.**

**Meeting Date:** 09/11/2023

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**Subject**

Visual Aid Volunteers Presentation

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**2023 Library Board**

**3. c.**

**Meeting Date:** 09/11/2023

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**Subject**

Capital Improvement Plan/Bond Program Updates

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**2023 Library Board**

**3. d.**

**Meeting Date:** 09/11/2023

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**Subject**

Central Library Express & Library Material Kiosk Updates

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**2023 Library Board**

**3. e.**

**Meeting Date:** 09/11/2023

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**Subject**

Staff Development Day Review

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