GARLAND

NOTICE OF MEETING
CITY OF GARLAND, TEXAS

LIBRARY BOARD

City Hall, Work Session Chambers
200 N. Fifth Street
Garland, Texas
February 12, 2024, at 6:00 p.m.

A meeting of the Library Board of the City of Garland, Texas will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

AGENDA:

1. MINUTES

a. Consider approval of the Library Board minutes for the September 11, 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. Capital Improvement Plan/Bond Program Updates

Update on Library construction projects funded by the 2019 Bond Program and Capital Improvement Projects.

b. Library Programming Update

Update on Library programs.

c. Library Grant Opportunities Update

Update on library grant program submissions.

d. Texas Municipal Library Association Award

Update on the 2023 submission.

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.

GARLAND

MINUTES

The Library Board of the City of Garland convened in regular session at 6 p.m. on Monday, February 12, 2024, in the Work Session Chamber, 200 North Fifth Street, Garland, Texas, with the following members:

Present:	Terri Chepregi, Chair Adam Greenup, Vice Chair Sarah Montoya, Board Member Gwendolyn Daniels, Board Member Kristin Lucido, Board Member Susan Vaden, Board Member
Absent:	Michael Degen, Board Member Trellas Gotcher, Board Member
Staff Present:	Karen Archibald, Library Director Will Massey, Assistant Library Director Kathleen Cizek, Public Services Administrator

1. MINUTES

a. Consider approval of the Library Board minutes for the September 11, 2023, meeting.

Correction to Agenda Item 1a. Consider approval of the Library Board minutes for the December 18, 2023, meeting.

Motion was made that the Minutes of the December 18, 2023, regular meeting be approved as submitted.

Motion made by Board Member Gwendolyn Daniels and seconded by Board Member Adam Greenup.

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. Capital Improvement Plan/Bond Program Updates

Director Archibald provided a brief overview of Capital Improvement Projects, including the completion of the Library Material Kiosks and construction updates for the Central Library, West Garland Library, North Garland Library, and South Garland Library. Completion of construction of the Central Library and West Garland Library is on track for late 2024 with grand openings for both expected in the first quarter of 2025.

b. Library Programming Update

Public Services Administrator Cizek presented the Board with an overview of recent programs as well as upcoming events. The overview covered Black History Month events, a new virtual reality headset for experiencing historical and educational content, and upcoming programs for the Lunar New Year and the total solar eclipse.

c. Library Grant Opportunities Update

Director Archibald discussed grant opportunities, including a special projects grant for equipment in the new maker space and a community engagement grant to help young people prepare for adulthood.

d. Texas Municipal Library Association Award

Director Archibald announced that the Library was awarded the Texas Municipal Library Association Award, placing the Library in the top 15% of public libraries in Texas for its outstanding services and programs.

4. FUTURE AGENDA ITEMS

Library Branding Campaign Update

5. ADJOURN

Submitted By:

/s/ Terri Chepregi, Chair

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Terri Chepregi, Chair

/s/ Karen Archibald, Director of Libraries

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Karen Archibald, Director of Libraries