



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
December 18, 2023 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. APPROVAL OF MINUTES

- a. MINUTES**
Consider approval of the Library Board minutes for the October 30, 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 Capitol Improvement Projects.
- b. LIBRARY OUTREACH UPDATE**
Update on Library outreach programs and efforts.
- c. LIBRARY POLICY DISCUSSION**
Discussion on updating Library policy.
- d. STAY CURIOUS BRANDING CAMPAIGN UPDATE**
Update on the #StayCurious Library branding campaign.

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: 12/18/2023

Subject

MINUTES

Consider approval of the Library Board minutes for the October 30, 2023, meeting.

2023 Library Board

3. a.

Meeting Date: 12/18/2023

Subject

CAPITAL IMPROVEMENT PLAN/BOND PROGRAM UPDATES

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

2023 Library Board

3. b.

Meeting Date: 12/18/2023

Subject

LIBRARY OUTREACH UPDATE

Update on Library outreach programs and efforts.

2023 Library Board

3. c.

Meeting Date: 12/18/2023

Subject

LIBRARY POLICY DISCUSSION

Discussion on updating Library policy.

2023 Library Board

3. d.

Meeting Date: 12/18/2023

Subject

STAY CURIOUS BRANDING CAMPAIGN UPDATE

Update on the #StayCurious Library branding campaign.

2023 Library Board
Meeting Date: 12/18/2023

4.

Subject
FUTURE AGENDA ITEMS
