



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
October 30, 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.** 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. **Discuss Board Member Appointment**
 - b. **Election of Officers**
 - c. **Capital Improvement Plan/Bond Program Updates**
 - d. **Kanopy Presentation**
 - e. **Library Programming Update**
4. **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

3. a.

Meeting Date: 10/30/2023

Subject

Discuss Board Member Appointment

2023 Library Board

3. b.

Meeting Date: 10/30/2023

Subject

Election of Officers

2023 Library Board

3. c.

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Capital Improvement Plan/Bond Program Updates

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3. d.

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Kanopy Presentation

2023 Library Board

3. e.

Meeting Date: 10/30/2023

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Library Programming Update
