

DRAFT



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

LIBRARY BOARD

City Hall, Work Session Chambers
200 N. Fifth Street
Garland, Texas
January 1, 2017 at 6:00 p.m.

A meeting of the Library Board of the City of Garland, Texas will be held [day of week here], [date here] at 6:00 p.m. at City Hall, 200 N. Fifth St., in the Work Session Room, Garland, Texas.

AGENDA:

1. **APPROVAL OF MINUTES**
CONSIDER APPROVAL OF FEBRUARY 10, 2020, REGULAR MEETING MINUTES AND MARCH 31, 2020, SPECIAL MEETING MINUTES
2. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - a. **UPDATES ON THE FOLLOWING PROJECTS**
 - i. Master Plan
 - ii. Walnut Creek Branch Library Relocation/Expansion
 - iii. Central Library Life and Safety Upgrades
 - b. **LIBRARY RESPONSE TO COVID-19**

3. MISCELLANEOUS

a. ENCLOSURES

February 10, 2020, Regular Meeting Minutes
March 31, 2020, Special Meeting Minutes

b. FUTURE AGENDA ITEMS

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.