



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
April 22, 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. APPROVAL OF MINUTES

a. Minutes

Consider approval of the Library Board minutes for the February 12, 2024, 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. Introduction of Newly Hired Staff

Introduction of newly hired Neighborhood Branch Manager and Library Assistant for Outreach.

b. Capital Improvement Plan/Bond Program Updates

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

c. Budget Update

Update on Fiscal Year 2025 budget process and requests.

d. Texas State Library and Archives Commission Report

Review information from FY23 for the Annual Report to the Texas State Library and Archives Commission.

e. Library Programming

Review of upcoming Library programming for summer.

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.

Library Board

1. a.

Meeting Date: 04/22/2024

Subject

Minutes

Consider approval of the Library Board minutes for the February 12, 2024, meeting.

Library Board

3. a.

Meeting Date: 04/22/2024

Subject

Introduction of Newly Hired Staff

Introduction of newly hired Neighborhood Branch Manager and Library Assistant for Outreach.

Library Board

3. b.

Meeting Date: 04/22/2024

Subject

Capital Improvement Plan/Bond Program Updates

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

Library Board

3. c.

Meeting Date: 04/22/2024

Subject

Budget Update

Update on Fiscal Year 2025 budget process and requests.

Library Board

3. d.

Meeting Date: 04/22/2024

Subject

Texas State Library and Archives Commission Report

Review information from FY23 for the Annual Report to the Texas State Library and Archives Commission.

Library Board

3. e.

Meeting Date: 04/22/2024

Subject

Library Programming

Review of upcoming Library programming for summer.
