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.

Library Board 1. a.
Meeting Date: 02/12/2024

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

**Library Board** **3. a.**
**Meeting Date:** 02/12/2024

**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. b.**
**Meeting Date:** 02/12/2024

**Subject**
**Library Programming Update**

*Update on Library programs.*

**Library Board** **3. c.**
**Meeting Date:** 02/12/2024

**Subject**
**Library Grant Opportunities Update**

*Update on library grant program submissions.*

**Library Board** **3. d.**
**Meeting Date:** 02/12/2024

**Subject**
**Texas Municipal Library Association Award**

*Update on the 2023 submission.*