FARMERS BRANCH

LIBRARY BOARD AGENDA
Farmers Branch Manske Library
Conference Room
13613 Webb Chapel, Farmers Branch, Texas75234

**August 11, 2016**

**7:15 p.m.**

1. CALL TO ORDER

2. INTRODUCTION OF 3 NEW BOARD MEMBERS

3. APPROVAL OF MINUTES

4. COMMITTEE REPORTS
   a. Ginny Welch: **SUGGESTION BOX** - Library patron written communications to the Board
   b. Rick Lyon: **COMMUNITY** – City and local event announcements
   c. Linda Curry: **ACQUISITIONS** – Monthly library material report with statistics
   d. TBA: **TRUSTEES** – Announcements from National/State Trustee Association regarding association news, election, workshops

5. REGULAR AGENDA ITEMS
   a. Strategic Goals Progress Report
   b. Project Outcome Report
   c. Review ILL (Interlibrary Loan) Policy
   d. Discuss Potential Bond Projects Related to the Library

6. LIBRARY DIRECTORS REPORT
   a. Library Calendar of Monthly Events
   b. Library Statistics

7. READING SELECTION
   a. Library Board members discuss article or book of interest

*The Library is a wheelchair accessible building. A barrier-free entry is available at the main entrance of the Library with specifically marked parking spaces in the west parking lot. The Conference Room is accessible on the main floor of the Library. Request for sign language interpretation or other special services should be received three (3) working days prior to the meeting. Such request can be made to City Secretary at 972.919.2503.*

Texas Open Meetings Act Posting:
I certify that the above notice of this meeting was posted at least 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Approved to Post: _____ City Secretary

Stamp: CITY OF FARMERS BRANCH TEXAS

Posted by: City Sec
Date Posted: 8/8/16