



City of Farmers Branch
Meeting Agenda
Library Advisory Board

Farmers Branch
Manske Library
13613 Webb Chapel
Farmers Branch, TX 75234

Thursday, August 06, 2020

07:00 PM

Manske Library

Meeting to be held at 07:00 PM in the Library MEETING ROOM

A. AGENDA ITEMS

- A.1 Consider approving Library Advisory Board minutes of Regular meeting held on June 11, 2020; and take appropriate action.**
- A.2 Consider excusing board members Jennifer Allen, Natasha Moser and Whitney Thomas from the June 11, 2020 board meeting; take appropriate action.**
- A.3 Consider approving Library Advisory Board minutes of Special Called meeting held on July 09, 2020; and take appropriate action.**
- A.4 Consider excusing board members Weber Baker and Stacy Tibbits from the July 09, 2020 board meeting; take appropriate action.**
- A.5 Make a correction to April 16, 2020 minutes to indicate Stacey Baker was present.; take appropriate action.**
- A.6 Introduce newly appointed board members.**
- A.7 Receive Committee Reports – Suggestion Box and Trustees.**
- A.8 City staff will provide update on the status of the Library Needs Assessment as of the July 28, 2020 city council meeting; take appropriate action if necessary.**
- A.9 Review library's circulation policy and consider possible revisions.**
- A.10 Receive Library Director's Report – general updates pertaining to the library and its programs.**
- A.11 Discuss future items to be considered for Library Board meetings.**

B. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the **Library Advisory Board** on any matter that is not posted on the agenda. Anyone wishing to address the **Board** should complete a Citizen Comments Registration Form and submit it to the Chairman prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial to everyone including but not limited to board members, staff, City contractors, and other members of the audience.

The **Library Advisory Board** is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the **Board** may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

C. ADJOURNMENT

Farmers Branch Manske Library is wheelchair accessible. A barrier-free entry is available at the main entry with specifically marked parking spaces in the west parking lot. The Conference Room is accessible on the main floor of the Library. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

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

update on status of Library including existing programs, needs assessment, and home delivery of library materials), upcoming presentation(s) to council, and interest in board members reading stories online

Valerie Hawkins
City Administration

Stamp:



Posted By: *Valerie Hawkins*

Posted Date: *8/3/20 @ 1pm*