

AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, JANUARY 15, 2018
6:30 P.M.
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Citizen Comments
- III. Election of Officers
- IV. Consideration of Minutes
 - A. July 17, 2017
- V. Old Business
 - A. Update on 2017-18 Budget
 - B. Update on Grants Received
 - C. Report on Quality of Life Request
- VI. New Business
 - A. Discuss 95th Anniversary Celebration of Library Service
- VII. Miscellaneous Reports and/or Discussions
 - A. Update on Friends Fundraising Projects
 - B. Discuss Staff Retirement
 - C. Next Meeting April 16, 2018
- VIII. Adjournment

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE LIBRARY AT (817) 410-3400 AT LEAST 24 HOURS IN ADVANCE. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE LIBRARY BOARD MEETING AGENDA WAS PREPARED AND POSTED THIS **9th DAY OF JANUARY, 2018** AT 5:00 P.M.


LIBRARY DIRECTOR