

AGENDA  
CITY OF GRAPEVINE, TEXAS  
LIBRARY BOARD MEETING  
**MONDAY, MAY 13, 2019**  
6:30 P.M.  
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Citizen Comments
- III. Consideration of Minutes
  - A. January 21, 2019
- IV. Old Business
  - A. Update on ALSC Grant
  - B. Update on Mobile Library
- V. New Business
  - A. Introduction – New Library Director – Ruth Chiego
  - B. Sensory Inclusive Certification - KultureCity
  - C. Summer Reading Club 2019 – Staff Report
- VI. Miscellaneous Reports and/or Discussions
  - A. Report – 2019 TLA Conference – Staff Participation
  - B. Report – Upcoming Volunteer Appreciation Lunch – May 22, 2019
  - C. Report - 2019-2020 Budget
  - D. Announce Terms Expiring
  - E. Next Meeting July 15, 2019
- VII. 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 7<sup>th</sup> DAY OF MAY, 2019 AT 12:00 P.M.

  
LIBRARY DIRECTOR