

AGENDA  
CITY OF GRAPEVINE, TEXAS  
LIBRARY BOARD MEETING  
**MONDAY, OCTOBER 19, 2020**  
6:30 P.M.

PROGRAM ROOM AND VIA ZOOM – 1201 MUNICIPAL WAY

IN ACCORDANCE WITH ORDERS OF THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS, THE GRAPEVINE PUBLIC LIBRARY BOARD WILL CONDUCT THE MEETING SCHEDULED AT 6:30 PM ON OCTOBER 19, 2020 IN THE GRAPEVINE PUBLIC LIBRARY PROGRAM ROOM AT 1201 MUNICIPAL WAY, BY TELEPHONE CONFERENCE IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE- TO- FACE MEETINGS (ALSO CALLED " SOCIAL DISTANCING") TO SLOW THE SPREAD OF THE CORONAVIRUS COVID- 19). THE LIBRARY BOARD MAY ATTEND THIS MEETING IN PERSON. THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE. THIS SUPPLEMENTAL WRITTEN NOTICE AND THE MEETING AGENDA POSTED ONLINE AT [WWW. GRAPEVINETEXAS. GOV](http://WWW.GRAPEVINETEXAS.GOV). THE PUBLIC DIAL- IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS 346-248-7799. THE AUDIO CONFERENCE ID IS 861 0839 8085.

THE PUBLIC WILL BE PERMITTED TO OFFER PUBLIC COMMENTS TELEPHONICALLY AS PROVIDED BY THE AGENDA AND AS PERMITTED BY THE PRESIDING OFFICER DURING THE MEETING.

STARTING AT 8: 00 AM ON MONDAY, OCTOBER 19, CITIZENS CAN SUBMIT A CITIZEN APPEARANCE REQUEST FORM FROM THE CITY' S WEBSITE AT [HTTPS:// WWW. GRAPEVINETEXAS. GOV/ 89/ AGENDAS- MINUTES](https://WWW.GRAPEVINETEXAS.GOV/89/AGENDAS-MINUTES). DURING THE MEETING, THE NAMES OF THOSE THAT HAVE SUBMITTED A FORM WILL BE CALLED ON TO SPEAK IN THE ORDER THE FORMS WERE RECEIVED. THE DEADLINE TO SUBMIT REQUESTS WILL BE 5: 00 PM ON MONDAY, OCTOBER 19. A RECORDING OF THE TELEPHONIC MEETING WILL BE MADE, AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

I. Call to Order

II. Citizen Comments

Any person who is not scheduled on the agenda may address the Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance. A member of the public may address the Board regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Chair or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.

- III. Introduction of New Appointees (*oaths administered prior to meeting*)
- IV. Election of Officers
- V. Consideration of Minutes
  - A. January 20, 2020
- VI. Old Business
  - A. Library Board's Advisory Role
  - B. TLA
- VII. New Business
  - A. COVID-19 and Library Operations
    - 1. Library Services
    - 2. Library Building
    - 3. Library Programs
    - 4. Outreach Services (GROW and bus)
  - B. New Services
  - C. New Library Staff Members
- VIII. Miscellaneous Reports and/or Discussions
  - A. Friends' Artisans Market Update
  - B. Discussion/Comments from Board
  - C. Next Meeting January 18, 2021
- IX. 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 **13<sup>th</sup> DAY OF OCTOBER, 2020** AT 5 PM.



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LIBRARY DIRECTOR