AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, SEPTEMBER 27, 2021
6:30 P.M.
LIBRARY PROGRAM ROOM – 1201 MUNICIPAL WAY

<mark>6:15 pm – Gathering in Library Program Room – Meet new appointees to the Library Board</mark>
(Note: Oaths administered prior to meeting)

6:30 pm – Call to Order of Library Board Meeting

I.   Call to Order *(Lynda Brown will lead meeting prior to Election of Officers)*

II. Election of Officers – Positions: Library Board Chair and Secretary

III. Citizen Comments *(Remainder of Meeting led by new Library Board Chair)*
     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.

IV. Consideration of Minutes
     (remainder of meeting will be led by newly elected Library Board Chair)
     A. April 19, 2021

V.   Old Business
     A. Library Operations Update
     B. Grants Update

VI. New Business
     A. Library Program Update (On-site and Outreach)
     B. New Library Staff Members

VII. Miscellaneous Reports and/or Discussions
     A. Friends' Artisans Market Update
     B. Discussion/Comments from Board
     C. Next Meeting January 18, 2021

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
24th DAY OF SEPTEMBER, 2021 AT 5 PM.

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LIBRARY DIRECTOR