

AGENDA  
CITY OF GRAPEVINE, TEXAS  
LIBRARY BOARD MEETING  
**MONDAY, JANUARY 16, 2023-6:30 P.M.**  
PROGRAM ROOM – 1201 MUNICIPAL WAY

- 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 Library Board is restricted in discussing or taking action during Citizen Comments.
- III. Consideration of Minutes
  - A. July 18, 2022
- IV. Old Business
  - A. Library of Things
    - 1. Musical Instrument Lending Library
    - 2. Create It Maker Suites
  - B. Summer Reading and Usage Statistics
- V. New Business
  - A. Centennial Celebration Events
    - 1. Tuesday, February 7, 2023 Council Meeting
    - 2. Saturday, March 4, 2023 Open House
  - B. New and Reassigned Library Staff Members
- VI. Miscellaneous Reports and/or Discussions
  - A. Report: Voting Location, Seed Library
  - B. Discussion/Comments from Board
  - C. Next Meeting April 17, 2023
- 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 13<sup>TH</sup> DAY OF JANUARY, 2022 AT 5PM.

LIBRARY DIRECTOR