



**FARMERS
BRANCH**

City of Farmers Branch

Meeting Agenda

Library Advisory Board

Farmers Branch
Manske Library
13613 Webb Chapel
Farmers Branch, TX 75234

Thursday, August 08, 2019

07:00 PM

Manske Library

Meeting to be held at 07:00 PM in the Library Conference Room

A. AGENDA ITEMS

- A.1 Consider approving Library Advisory minutes of Regular meeting held on July 11, 2019; and take appropriate action.**
- A.2 Review the City's attendance policy expectations for all board members.**
- A.3 Consider excusing the absence of board members from the January, February, March, April, and July 2019 meetings; and take appropriate action.**
- A.4 Receive Committee Reports – Suggestion Box and Trustees.**
- A.5 Review draft of Library Community Board Policy; and take appropriate action if necessary.**
- A.6 Receive an update on Friends of the Farmers Branch Library; and take appropriate action if necessary.**
- A.7 Discuss ideas for departmental appreciation of Library staff; and take appropriate action if necessary.**
- A.8 Receive Library Director's Report – general updates pertaining to the library and its programs.**
- A.9 Discuss future items to be considered for Library Board meetings.**

B. ADJOURNMENT

Farmers Branch Manske Library is wheelchair accessible. A barrier-free entry is available at the main entry with specifically marked parking spaces in the west parking lot. The Conference Room is accessible on the main floor of the Library. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

[Handwritten Signature]
City Administration

Stamp:



Posted By: *[Handwritten Signature]*

Posted Date: 8/5/19