



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

LIBRARY BOARD

City Hall, Work Session Chambers
200 N. Fifth Street
Garland, Texas
June 10, 2019 at 6:00 p.m.

A meeting of the Library Board of the City of Garland, Texas will be held Monday, June 10, 2019, at 6:00 p.m. at City Hall, 200 N. Fifth St., in the Work Session Chambers, Garland, Texas.

AGENDA:

1. **APPROVAL OF MINUTES**
CONSIDER APPROVAL OF MAY 13, 2019 REGULAR MEETING MINUTES
2. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - a. **BOND PROJECT UPDATE**
 - b. **BUDGET UPDATE**
 - c. **CAPITAL IMPROVEMENT PROGRAM UPDATE**
 - d. **MASTER PLAN UPDATE**
 - e. **SUMMER READING PROGRAM**
3. **MISCELLANEOUS**

- a. **ENCLOSURES**
Strategic Plan Draft
May 13, 2019, Regular Meeting Minutes
ACCESS newsletter, June 2019

- b. **FUTURE AGENDA ITEMS**

4. ADJOURN

NOTE: A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.

AgendaQuick©2005 - 2019 Destiny Software Inc., All Rights Reserved