



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

LIBRARY BOARD

City Hall, Work Session Chambers
200 N. Fifth Street
Garland, Texas
August 12, 2019 at 6:00 p.m.

A meeting of the Library Board of the City of Garland, Texas will be held Monday, August 12, 2019, at 6:00 p.m. at City Hall, 200 N. Fifth St., in the Work Session Room, Garland, Texas.

AGENDA:

1. **APPROVAL OF MINUTES**
CONSIDER APPROVAL OF JUNE 10, 2019 REGULAR MEETING MINUTES
2. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - a. **TEXAS STATE LIBRARY & ARCHIVES COMMISSION ACCREDITATION, SFY 2020**
 - b. **BUDGET STATUS REPORT**
 - c. **MASTER PLAN STATUS REPORT**
 - d. **SUMMER READING PROGRAM STATUS REPORT**
 - e. **STUDY ROOM PILOT PROGRAM**
 - f. **NEW PROGRAMS (COLLABORATIONS)**
 - g. **HONORARY BOOK**

3. MISCELLANEOUS

a. ENCLOSURES

June 10, 2019, Regular Meeting Minutes
ACCESS newsletter, August 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