



# **GARLAND**

## **NOTICE OF MEETING CITY OF GARLAND, TEXAS**

### **LIBRARY BOARD**

**City Hall, Work Session Chambers  
200 N. Fifth Street  
Garland, Texas  
September 9, 2019 at 6:00 p.m.**

A meeting of the Library Board of the City of Garland, Texas will be held Monday, September 9, 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 AUGUST 12, 2019 REGULAR MEETING MINUTES
- 2. ELECTION OF OFFICERS**
- 3. ITEMS FOR INDIVIDUAL CONSIDERATION**
  - a. DISCUSS BOARD MEMBER APPOINTMENTS OR REAPPOINTMENTS**
  - b. BOARDS AND COMMISSIONS ADMINISTRATIVE SERVICES COMMITTEE MEETING**
  - c. BUDGET STATUS REPORT**
  - d. MASTER PLAN STATUS REPORT**
  - e. STUDY ROOM POLICY DRAFT**
- 4. MISCELLANEOUS**

- a. **ENCLOSURES**  
August 12, 2019, Regular Meeting Minutes  
ACCESS newsletter, September 2019

- b. **FUTURE AGENDA ITEMS**

**5. 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