City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda Library Board

Monday, December 8, 2025 5:30 PM North Branch Library

After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, December 8, 2025, at 5:30 p.m. in the Meeting Room at the North Branch Library at 3020 N. Locust, Denton, Texas at which the following items will be considered:

1. PRESENTATION FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes.

2. ITEMS FOR CONSIDERATION

A. LB25-086 Consider the approval of the minutes of November 10, 2025.

<u>Attachments:</u> <u>Library Board Minutes - November 10 2025</u>

B. <u>LB25-081</u> Receive an informational report and hold a discussion about Cataloging.

Attachments: Agenda Information Sheet-Cataloging

Cataloging Presentation

C. <u>LB25-083</u> Receive an informational report and hold a discussion regarding the Friends of the Denton

Public Libraries.

<u>Attachments:</u> <u>Agenda Information Sheet-Friends</u>

D. <u>LB25-082</u> Receive an informational report and hold a discussion regarding the Emily Fowler Library

Foundation.

<u>Attachments:</u> <u>Agenda Information Sheet-Foundation</u>

E. <u>LB25-078</u> Receive a report, hold a discussion, and give staff direction regarding the 2026 Library

Advisory Board meeting schedule.

Attachments: Agenda Information Sheet-2026 Meeting Schedule

2026 Library Board Meeting Schedule

F. LB25-079 Receive a report, hold a discussion, and give staff direction regarding the library's 2026

Spring Classes & Events.

<u>Attachments:</u> Agenda Information Sheet-2026 Spring Classes & Events

Proposed 2026 Spring Classes and Events

G. <u>LB25-084</u> Receive a report, hold a discussion, and consider recommending approval of the following

Denton Public Library Policy updates:

· Inclement Weather Operating Policy

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Exhibit Operating Policy

· Gift Operating Policy

Attachments: Agenda Information Sheet-Policy Updates

Inclement Weather Operating Policy

Exhibit Operating Policy
Gift Operating Policy

H. <u>LB25-080</u> Receive a report, hold a discussion, and give staff direction regarding the proposed 2026

Library Strategic Plan action items.

<u>Attachments:</u> Agenda Information Sheet-2026 Strategic Plan Action items

2026 Strategic Plan Action Items

I. LB25-077 Receive a report, hold a discussion, and give staff direction regarding:

Winter Reading Program

Staffing Updates

Tonies on Tour Update

Attachments: Agenda Information Sheet

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Library Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

certify of official website above notice meeting was posted on the (https://tx-denton.civicplus.com/242/Public-Meetings-Agendas) and bulletin board at City 215 E. McKinney Street, Denton, Texas, on December 2, 2025, in advance of the three (3) business day posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: **CITY** OF DENTON'S DESIGNATED **PUBLIC** MEETING FACILITIES ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST TWO (2) BUSINESS DAYS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 **DEVICES USE TELECOMMUNICATIONS FOR** THE **DEAF** (TDD) BY **CALLING** 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.

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