



City of Denton

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

Meeting Agenda

Library Board

Monday, January 13, 2025

5:30 PM

South 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, January 13, at 5:30 p.m. in the Meeting Room at the South Branch Library at 3228 Teasley Lane, 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. [LB25-004](#) Receive nominations and election of a Chair, and Vice-Chair for the Library Advisory Board.

Attachments: [Agenda Information Sheet-Election of Officers](#)

- B. [LB25-003](#) Receive a report, hold a discussion, and give staff direction regarding updates to the Library Board Bylaws.

Attachments: [Agenda Information Sheet-Bylaws](#)
[Proposed Bylaw Changes](#)

- C. [LB25-002](#) Library Board Chair will appoint Library Advisory Board members to serve as liaison to:

- The Friends of the Denton Public Libraries Executive Board
- The Emily Fowler Library Foundation Board.

Attachments: [Agenda Information Sheet-Appointments](#)

- D. [LB25-008](#) Consider approval of the minutes of December 9, 2024.

Attachments: [Library Board Minutes 12-9-2024](#)

- E. [LB25-007](#) Receive an informational report and hold a discussion regarding the Denton Public Library's collections of kits and non-traditional materials.

Attachments: [Agenda Information Sheet-Library of Things](#)
[Library of Things Presentation](#)

- F. [LB25-005](#) Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.

Attachments: [Agenda Information Sheet-Foundation](#)

- G. [LB25-006](#) Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

Attachments: [Agenda Information Sheet-Friends](#)

- H. [LB25-009](#) Receive a report, hold a discussion, and give staff direction regarding:
- Winter Reading Program
 - Library Speakers Consortium

Attachments: [Agenda Information Sheet](#)

- I. [LB25-001](#) Receive a report, hold a discussion, and give staff direction regarding the proposed 2025 Library Strategic Plan action items.

Attachments: [Agenda Information Sheet-2025 Strategic Plan Action items](#)
[Proposed 2025 Library Strategic Plan Action Items](#)

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

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on January 10, 2025, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.