City of Denton

Meeting Agenda

Library Board

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

Monday, January 9, 2023 **5:30 PM** **Conference Room at the South Branch Library, 3228 Teasley Ln., Denton, Texas**

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 9, 2023, at 5:30 p.m. in the Conference 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. LB23-008 Receive nominations and election of a Chair and Vice-Chair for the Library Advisory Board.

Attachments: Agenda Information Sheet-Election of Officers

B. LB23-009 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

C. LB23-010 Receive a report, hold a discussion, and give staff direction regarding the 2023 Library Advisory Board meeting schedule.

Attachments: Agenda Information Sheet-2023 Meeting Schedule
2023 Lib Brd Meeting Sched

D. LB23-001 Consider adoption of the minutes of December 12, 2022.

Attachments: Lib Board Minutes - December-12-2022

E. LB23-002 Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

Attachments: Agenda Information Sheet-Friends

F. LB23-003 Receive a report, hold a discussion, and give staff direction regarding the Emily Fowler Library Foundation.

Attachments: Agenda Information Sheet-Foundation

G. LB23-006 Receive nominations and appoint Trustee(s) to the Emily Fowler Library Foundation.

Attachments: Agenda Information Sheet-Foundation Trustees

H. LB23-005 Receive a report, hold a discussion, and consider recommending approval of the following Denton Public Library Policy updates:

- Internet and Computer Use Policy

Attachments: Agenda Information Sheet-Policy Updates
Internet and Computer Use Policy

I. LB23-004 Receive a report, hold a discussion, and give staff direction regarding the 2023-2028 Library Strategic Plan and 2023 Library Strategic Plan Action Items.

Attachments: Agenda Information Sheet-Library Strategic Plan
2023-2028 DPL Strategic Plan
2023 Library Strategic Plan Action Items-X-matrix
2023 Library Strategic Plan Action Items-List

J. LB23-007 Receive a report, hold a discussion, and give staff direction regarding:

- Library organizational updates
- Emily Fowler puppet stage construction project
- Library marketing plan
- 2023 Read Across Texas Program

Attachments: Agenda Information Sheet
Puppet Stage Photo

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 6, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

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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.