City of Denton

Meeting Agenda

Library Board

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

Monday, March 13, 2023 **5:30 PM** **Meeting Room at the North Branch Library, 3020 N. Locust, 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, March 13, 2023, 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. LB23-017 Consider adoption of the minutes of February 13, 2023.

Attachments: Lib Board Minutes - Feb. 13 2023

B. LB23-018 Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.

Attachments: Agenda Information Sheet-Friends

C. LB23-019 Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.

Attachments: Agenda Information Sheet-Foundation

D. LB23-020 Receive a report, hold a discussion, and consider recommending approval of the following Denton Public Library Policy updates:

- Teen Room Policy
- Reevaluation of Materials Policy
- DPL2Go Outreach Services Policy *New*
- Study Room Use Policy *New*

Attachments: Agenda Information Sheet-Policy Updates
Teen Room Policy
Reevaluation of Materials Policy
DPL2Go Outreach Services Policy
Study Room Policy

E. LB23-021 Receive a report, hold a discussion, and give staff direction regarding:

- National Library Week Proclamation
- Grogu “Baby Yoda” Cards
- Strategic Plan Update

- FY23/23 Budget Planning
- Library Material Processing and Cataloging

Attachments: Agenda Information Sheet

National Library Week Proclamation Draft

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 March 10, 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.