



# City of Denton

City Hall  
215 E. McKinney St.  
Denton, Texas 76201  
[www.cityofdenton.com](http://www.cityofdenton.com)

## Meeting Agenda

### Library Board

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Monday, May 13, 2024

5:30 PM

Emily Fowler Central Library

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After determining that a quorum is present, the Library Board of the City of Denton, Texas will convene in a Regular Meeting on Monday, May 13, 2024, at 5:30 p.m. in the Meeting Room at the Emily Fowler Central Library at 502 Oakland Street, 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. [LB24-037](#) Consider approval of the minutes of April 8, 2024.  
*Attachments:* [Library Board Minutes - Apr 8 2024](#)
- B. [LB24-035](#) Receive an informational report and hold a discussion regarding the 2024 Denton Public Library Summer Reading Challenge.  
*Attachments:* [Agenda Information Sheet-Summer Reading Challenge](#)
- C. [LB24-032](#) Receive an informational report and hold a discussion regarding the Friends of the Denton Public Libraries.  
*Attachments:* [Agenda Information Sheet-Friends.pdf](#)
- D. [LB24-033](#) Receive an informational report and hold a discussion regarding the Emily Fowler Library Foundation.  
*Attachments:* [Agenda Information Sheet-Foundation](#)
- E. [LB24-034](#) Receive a report, hold a discussion, and consider recommending approval of the following Denton Public Library Policy updates:  
· Special Collections Use of Materials Policy  
· Collection Development Policy  
*Attachments:* [Agenda Information Sheet-Policy Updates](#)  
[Special Collections Use of Materials Policy](#)  
[Collection Development Policy-proposed updates](#)  
[Collection Development Policy-current](#)
- F. [LB24-036](#) Receive a report, hold a discussion, and give staff direction regarding:  
· North Branch Facility Maintenance Projects  
· Emily Fowler Facility Projects  
· LightBox Interactive eBooks for Kids

- June Library Board Meeting
- Summer Event Highlights Flyer

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

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 May 10, 2024, 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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OFFICE OF THE CITY SECRETARY