

LIBRARY BOARD MEETING
AGENDA
Grand Prairie Memorial Library
901 Conover Drive, Grand Prairie, TX 75051
Conference Room
January 28, 2013
6:00 P.M.

- I. Call to Order
- II. Approval of Minutes, December 10, 2012 Meeting
- III. Election of Vice Chair
- IV. Report on Library Planning Study on Resource Sharing with Area Libraries – Dale Fleeger
- V. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library
- VI. Adjournment

The Grand Prairie Memorial Library is wheelchair accessible. If you plan to attend this public meeting and you have a disability that requires special arrangements, please call 972-237-5702 at least 24 hours in advance. Reasonable accommodations will be made to assist your needs.

"In accordance with Chapter 551, Subchapter C, of the Texas Government Code, the Library Board Agenda was prepared and posted this the 24th date of January, 2013".