

LIBRARY BOARD MEETING
AGENDA
Grand Prairie Main Library
Administration Conference Room
901 Conover Drive, Grand Prairie, TX 75051
August 26, 2019
6:00 P.M.

- I. Call to Order
- II. Approval of Minutes – June 24, 2019 Meeting
- III. Citizen Comments – Citizens may speak up to five minutes on any item on the agenda or not on the agenda.
- IV. Elect New Vice Chair
- V. New Member Orientation – The Library Board is an advisory board consisting of nine members appointed by City Council, who shall become familiar with library operations, be advocates for the library, participate in activities and programs as desired, and make recommendations to the City Council as appropriate. The board meets 6-7 p.m. on the fourth Monday of the month.
- VI. Summer Reading Club End of Season Statistics
- VII. 2019-2020 Budget Review
- VIII. Friends of the Library and Library Foundation Events and Reports
 - a. Friends Fall Sale – October 16th-20th
 - b. Foundation Wine Tasting – November 9th at 7 p.m., \$30
- IX. Betty Warmack Library Butterfly Garden
- X. Next Meeting – September 23, 2019 at Main Library
- XI. Adjournment

"In accordance with Chapter 551, Subchapter C, of the Texas Government Code, the Library Board Agenda was prepared and posted on the 19th date of August, 2019".

Posted by:



Tamilia Johnson, Executive Assistant

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.