

AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, APRIL 20, 2015
6:30 P.M.
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Citizen Comments
- III. Consideration of Minutes
January 20, 2015
- IV. Old Business
 - A. Update on Expansion
 - B. Update on Rotation of Collections
- V. New Business
 - A. Discuss Closing for HVAC Installation
 - B. Discuss New Service for Possible Funding
 - C. Discuss Budget for 2015-2016
 - D. Discuss Changes to Circulation Policy
- VI. Miscellaneous Reports and/or Discussions
 - A. Announce Positions and Terms Expiring
 - B. Next Meeting July 20, 2015
- VII. Adjournment

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE LIBRARY AT (817) 410-3400 AT LEAST 24 HOURS IN ADVANCE. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE LIBRARY BOARD MEETING AGENDA WAS PREPARED AND POSTED THIS **14th DAY OF APRIL, 2015** AT 5:00 P.M.


LIBRARY DIRECTOR