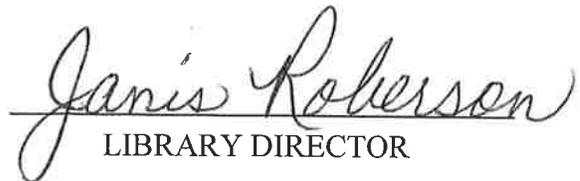


AGENDA  
CITY OF GRAPEVINE, TEXAS  
LIBRARY BOARD MEETING  
**MONDAY, JULY 20, 2015**  
6:30 P.M.  
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Oath of Office
- III. Citizen Comments
- IV. Election of Officers
- V. Consideration of Minutes
  - A. April 20, 2015
- VI. Old Business
  - A. Update on 2015-2016 Budget
  - B. Update on Expansion
  - C. Update on Rotation of Collections/HVAC Installation
  - D. Update on Changes to Circulation Policy
- VII. New Business
  - A. Discuss New Service
  - B. Discuss Summer Reading Club Registration
- VIII. Miscellaneous Reports and/or Discussions
  - A. Discuss Grant to Friends of the Library
  - B. Next Meeting October 19, 2015
- IX. 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 **13<sup>th</sup> DAY OF JULY, 2015** AT 5:00 P.M.

  
LIBRARY DIRECTOR