AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, OCTOBER 17, 2016
6:30 P.M.
BOARD ROOM – 1201 MUNICIPAL WAY

I. Call to Order

II. Citizen Comments

III. Consideration of Minutes
   A. July 18, 2016

IV Old Business
   A. Update on Expansion of Teen Room & Genealogy
   B. Update on 2016-17 Budget

V. New Business
   A. Discuss Grand Opening of Expansion
   B. Discuss Strategic Five Year Plan

VI. Miscellaneous Reports and/or Discussions
   A. Friends Artisan Marketplace
   B. Next Meeting January 16, 2017

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 **11th DAY OF OCTOBER, 2016** AT 5:00 P.M.

Janis Roberson
LIBRARY DIRECTOR