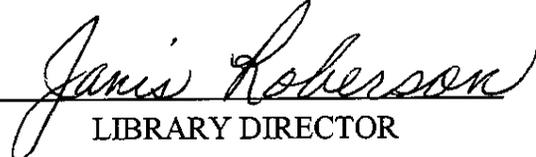


AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, APRIL 15, 2013
6:30 P.M.
BOARD ROOM – 1201 MUNICIPAL WAY

- I. Call to Order
- II. Citizen Comments
- III. Consideration of Minutes
 - A. January 21, 2013
- IV. Old Business
 - A. Report on 90th Anniversary Celebration
 - B. Update on Texas State Library Legislative Requests
- V. New Business
 - A. Discuss North Texas Library Partners
 - B. Discuss 2013-2014 Budget
 - C. Discuss New Enhancements to Automation System
- VI. Miscellaneous Reports and/or Discussions
 - A. Announce Positions and Terms Expiring
 - B. Next Meeting – July 15, 2013
- 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 10th DAY OF APRIL, 2013 AT 5:00 P.M.


LIBRARY DIRECTOR