

AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, JULY 15, 2013
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 15, 2013
- VI. Old Business
 - A. Update on Texas State Library Legislative Request
 - B. Update on 2013-2014 Budget
 - C. Update on Changes to Automation System
- VII. New Business
 - A. Discuss Request to Remodel Area
 - B. Discuss Summer Reading Club
- VIII. Miscellaneous Reports and/or Discussions
 - A. Report on Grant Opportunity
 - B. Next Meeting – October 21, 2013
- 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 8th DAY OF JULY, 2013 AT 5:00 P.M.


LIBRARY DIRECTOR