

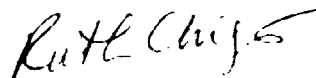
AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING
MONDAY, JANUARY 17, 2022 - 6:30 P.M.
VIA ZOOM and AUDIO CONFERENCE

THIS SUPPLEMENTAL WRITTEN NOTICE AND THE MEETING AGENDA POSTED ONLINE AT WWW.GRAPEVINETEXAS.GOV. THE PUBLIC DIAL- IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS 1-346-248-7799, THE MEETING ID IS 85964494620. THE PUBLIC WILL BE PERMITTED TO OFFER PUBLIC COMMENTS TELEPHONICALLY AS PROVIDED BY THE AGENDA AND AS PERMITTED BY THE PRESIDING OFFICER DURING THE MEETING. STARTING AT 8: 00 AM ON MONDAY, JANUARY 17, CITIZENS CAN SUBMIT A CITIZEN APPEARANCE REQUEST FORM FROM THE CITY' S WEBSITE AT [HTTPS:// WWW. GRAPEVINETEXAS. GOV/ 89/ AGENDAS- MINUTES](https://www.grapevinetexas.gov/89/agendas-minutes). DURING THE MEETING, THE NAMES OF THOSE THAT HAVE SUBMITTED A FORM WILL BE CALLED ON TO SPEAK IN THE ORDER THE FORMS WERE RECEIVED. THE DEADLINE TO SUBMIT REQUESTS WILL BE 5: 00 PM ON MONDAY, JANUARY 17. A RECORDING OF THE TELEPHONIC MEETING WILL BE MADE, AND WILL BE AVAILABLE TO THE PUBLIC IN ACCORDANCE WITH THE OPEN MEETINGS ACT UPON WRITTEN REQUEST.

- I. Call to Order
- II. Citizen Comments
Any person who is not scheduled on the agenda may address the Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance. A member of the public may address the Board regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Chair or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the City Council is restricted in discussing or taking action during Citizen Comments.
- III. Consideration of Minutes
 - A. September 27, 2021
- IV. Old Business
 - A. Library Operations and Services Update
 - B. Grants Update
- V. New Business
 - A. Library Program Update (On-site and Outreach)
 - B. New Library Staff Members
- VI. Miscellaneous Reports and/or Discussions
 - A. Report: Friends' Artisans Market Update
 - B. Discussion: Library Board - Web Site Presence
 - C. Discussion/Comments from Board
 - D. Next Meeting April 18, 2022
- 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 JANUARY, 2022 AT 5 PM.



LIBRARY DIRECTOR