

AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING

MONDAY, OCTOBER 16, 2023 at 6:30 pm
BOARD ROOM – 1201 MUNICIPAL WAY

6:15 pm – Gathering to meet new appointees (Oaths administered prior to meeting)

- I. Call to Order
- II. Election of Officers: Library Board President and Secretary
- III. 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 Library Board is restricted in discussing or taking action during Citizen Comments.
- IV. Consideration of Minutes
 - A. July 17, 2023
- V. Old Business
 - A. Adjusted Library Hours
 - B. Book Vending Machine
 - C. Outreach SUV and Homebound Delivery
- VI. New Business
 - A. Website Updates
 - B. Community Partnerships
 - C. Christmas Capital of Texas
- VII. Miscellaneous Reports and/or Discussions
 - A. Report: Library of Things, Centennial Projects
 - B. Discussion/Comments from Board
 - C. Next Meeting October 16, 2023
- VIII. 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 **13th DAY OF OCTOBER, 2023 AT 5PM.**

LIBRARY DIRECTOR