AGENDA
Library Board
Monday, January 28, 2019 at 5:45 PM
South Irving Library, Board Room
601 Schulze Dr.
Irving, Texas 75060

1. Approval of December 17, 2018 Minutes
2. Introduction of new Library Director Cary Siegfried
3. Board President's Report
4. Council Liaison Report
5. Presentation on Student Card Sign Up Program by Corine Barberena
6. Friends of the Library Monthly Update
   a. Volunteer and membership activity
   b. Fund raising from book sales and other activities
   c. Upcoming events
   d. Planned changes and additions
7. Director's Report and Library Operations Updates
   a. City Council approved the Library Board By-Laws
   b. Library Technical Services Monthly Update
8. Review of Public Input on Library Operations and Programs
9. Items for Future Agenda

CERTIFICATION
I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time: 1-21-19 at 5:00 pm, and will remain so posted at least 72 hours before said meeting convened.

[Signature]
Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas government code.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.