

**AGENDA**  
**Library Board**  
**Monday, July 22, 2019 at 5:45 PM**  
**South Irving Library, Board Room**  
**601 Schulze Dr.**  
**Irving, Texas 75060**

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1. Approval of June 24, 2019 Minutes
2. Board President's Report
3. Council Liaison Report
4. 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
5. Library Circulation Policy Proposed Revisions
6. Endorsement for Revisions to Library Circulation Policy
7. Director's Report and Library Operations Updates
  - a. Library Technical Services Quarterly Update
  - b. 2019-2020 Work Plans
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:

7-15-19 at 10:10am and will remain so posted at least 72 hours before said meeting convened.

  
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Deputy Clerk, City Secretary's Office

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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.