AGENDA
Library Board
Monday, September 23, 2019 at 5:45 PM
South Irving Library, Board Room
601 Schulze Dr.
Irving, Texas 75060

1. Approval of August 26, 2019 Minutes
2. Public Comment: Members of the public are invited to speak for three (3) minutes or less on topics related to Library programs and services
3. Board President’s Report
4. Discussion of 2019-2020 Library Board Officer Appointment
5. Council Liaison Report
6. Summer Reading Challenge 2019 final report by Corine Barberena
7. Virtual/ Digital Library Programs and Services
8. Strategic Facility Plan draft presentation
9. 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
10. Director’s Report and Library Operations Updates
11. Review of Public Input on Library Operations and Programs
12. 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: 9-16-19 at 10:15pm and will remain so posted at least 72 hours before said meeting convened.

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. A member of the public may address the governing body regarding an item on the agenda either before or during the body’s consideration of the item, upon being recognized by the presiding officer or the consent of the body. 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.