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

1. Approval of September 23, 2019 Minutes

2. Citizen Comments on Items Listed on the Agenda

3. Board President’s Report

4. Council Liaison Report

5. 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

6. Presentation of Strategic Facility Plan

7. Director’s Report and Library Operations Updates
   a. Library Technical Services Quarterly 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:
10/23/19 at 2:45pm 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 551.067 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.