

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

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1. Citizen Comments on Items Listed on the Agenda
2. Swearing in of new Board Members
3. Approval of November 25, 2019 Minutes
4. Board President's Report
5. Council Liaison Report
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. Consideration of approval of revisions to Reconsideration of Materials Policy and Customer Conduct Policy
8. Discussion of Library's Strategic Facility Plan
9. Consideration of approval of Library's Strategic Facility Plan
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:

12-14-19 at 11:00am and will remain so posted at least 72 hours before said meeting convened.

  
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.

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.