

AGENDA
Library Board
Monday, November 23, 2020 at 5:45 PM
Zoom Meeting

Members of the Library Board and the public may participate in the meeting by telephone conference or videoconference call. Sign-in via telephone or online will be from 5:15 p.m. to 5:45 pm on November 23, 2020. All participants by telephone conference or videoconference will be able to speak when called upon; however, video images of the citizen participants will not be available.

The following link will allow access online: <https://zoom.us/j/93830961964>

Or via telephone by dialing one of the following phone numbers:

+1 346 248 7799 or 888 475 4499 (Toll Free)

Meeting ID: [938 3096 1964](https://zoom.us/j/93830961964)

1. Citizen Comments on Items Listed on the Agenda
2. Swearing in of the new Board Members
3. Approval of October 26, 2020 Minutes
4. Request for Nominations for 2020/21 Library Board officers
5. Vote for 20/21 Officers
6. Board President's Report
7. Council Liaison Report
8. 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
9. Report on Makerspace / Digital Creation Space - Ben Toon
10. Consideration of approval of revisions to Meeting Facilities Policy

AGENDA - Continued

11. Director's Report and Library Operations Updates
12. Review of Public Input on Library Operations and Programs
13. 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:

11/17/2020 at 11:07am 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.