

# NOTICE OF MEETING CITY OF GARLAND, TEXAS

### LIBRARY BOARD

City Hall, Work Session Chambers 200 N. Fifth St. Garland, Texas May 13, 2019 at 6:00 p.m.

A meeting of the Library Board of the City of Garland, Texas will be held Monday, May 13, 2019, at 6:00p.m. at City Hall, 200 N. Fifth St., in the Work Session Chambers Room, Garland, Texas.

#### **AGENDA:**

- 1. APPROVAL OF MINUTES
  CONSIDER APPROVAL OF APRIL 8, 2019 REGULAR MEETING MINUTES
- 2. ITEMS FOR INDIVIDUAL CONSIDERATION
  - a. BOND ELECTION STATUS REPORT
  - b. LIBRARY MASTER PLAN STATUS REPORT
  - c. BUDGET UPDATE
  - d. GROUP STUDY ROOMS PILOT PROJECT
- 3. MISCELLANEOUS
  - a. ENCLOSURES
    April 8, 2019, Regular Meeting Minutes
    ACCESS newletter, May 2019

## b. FUTURE AGENDA ITEMS

## 4. ADJOURN

**NOTE:** A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.

AgendaQuick©2005 - 2019 Destiny Software Inc., All Rights Reserved