



**City of Lake Dallas
Library Advisory Board
Regular Meeting**

City Hall

212 Main Street, Lake Dallas, TX 75065

Monday, February 26, 2018 at 6:00 PM

Agenda

- 1. Call to Order & Determination of Quorum**
- 2. Citizen Public Comment** – An opportunity for citizens to address the Library Board on matters which are not scheduled for consideration by the Board. The Texas Open Meeting Act prohibits deliberation by the Board of any subject which is not on the posted agenda, therefore the Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
- 3. Approve Minutes from January 22, 2018**
- 4. Review Financials**
- 5. Review Library Policies and Procedures**
- 6. Planning and Development**
 - a.** Conduct a discussion on library programming.
 - b.** Discuss sign and surrounding area in front of the library.
 - c.** Discuss parking at the library.
 - d.** Discuss volunteer qualifications and recruitment for the library.
 - e.** Discuss library's policy on purchasing materials for programming.

7. General Items

- a. Receive a presentation from Library Director Natalie McAdams on Lake Dallas Public Library metrics and tracking.

8. Hold a discussion on the proposed Mission Statement, Vision Statement, and Core Values for the City.

9. Announcements and Future Agenda Items

10. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before February 14, 2018 at 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.