

## **City of Farmers Branch**

Manske Library 13613 Webb Chapel Farmers Branch, TX 75234

# Electronic Agenda Packet - Final Manske Library Board

Thursday, November 14, 2024 7:00 PM Manske Library

Meeting will be held at 7:00 PM.

#### A. CALL TO ORDER

#### B. <u>CITIZEN COMMENTS</u>

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

#### C. AGENDA ITEMS

<u>24-883</u>	Consider approval of minutes for October 10, 2024, and take appropriate action.
	Attachments: Board Meeting Minutes October 10 2024
<u>24-884</u>	Review the library board calendar and meeting times and take appropriate action.
	Attachments: 2024-2025 Dates
<u>24-885</u>	Receive Trustee Report
	Attachments: Trustee Report 11-14-24
<u>24-886</u>	Receive Patron Feedback
<u>24-887</u>	Library Director's Report
	Attachments: Monthly Report October 24
<u>24-889</u>	Review City Council Presentation from November 12, 2024
	Attachments: Annual City Council Presentation Library Board November 2024

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<u>24-890</u>	Review of Fine Free Proposal							
	Attachments: Fine Free Farmers Branch Proposal 11.2024							
	Fine Free Powerpoint - City Council							
<u>24-891</u>	Receive a report from the Jolabokaflod Sub-committee							
<u>24-892</u>	Discussion of the annual Tear-jerker Movie Event							
24-893	Discuss Agenda items for future Library Board Meetings.							

### D. <u>ADJOURNMENT</u>

The City of Farmers Branch is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary at least 72 hours in advance at (972)919-2503.

#### Certification

I	certify	that	the	above	notice	of	this	meeting	was	posted	72 hours	prior	to	the	scheduled	meeting	time,
ir	accord	dance	with	the Op	en Mee	etin	gs Ad	ct, on the	bullet	in board	at City Ha	ıll.					

City Secretary	Stamp:	
Posted By:		
Posted Date:		