

City of Farmers Branch

Manske Library 13613 Webb Chapel Farmers Branch, TX 75234

Meeting Agenda

Manske Library Board

Thursday, January 16, 2025 6:00 PM Manske Library

Meeting will be held at 06:00 PM.

A. CALL TO ORDER

B. CITIZEN COMMENTS

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. <u>AGENDA ITEMS</u>

<u>25-26</u>	Conduct an election for the position of Vice-Chair and take appropriate action.
<u>25-23</u>	Consider approval of minutes for November 14, 2024, and take appropriate action.
<u>25-25</u>	Discuss a Fine Free Proposal
<u>25-28</u>	Receive a report from the Jolabokaflod Sub-committee.
<u>25-24</u>	Receive Trustee Report
<u>25-29</u>	Library Director's Report
<u>25-27</u>	Receive Patron Feedback
<u>25-30</u>	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.

Manske Library Board	Mosting Agendo	January 16, 2025
wanske Library Board	Meeting Agenda	January 16, 2025

Certification

I certify that the above not time, in accordance with the Op		•		the sch	eduled m	eeting				
City Secretary		Stamp:								
Posted By:	_									
Posted Date:										