

# **Meeting Agenda**

## **Manske Library Board**

Thursday, August 18, 2022	7:00 PM	Manske Library

### A. <u>CALL TO ORDER</u>

#### 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. <u>AGENDA ITEMS</u>

- **C.1** <u>22-460</u> Consider approving Library Advisory Board minutes of Regular meeting held on June 9, 2022; and take appropriate action.
- C.2 <u>22-454</u> Receive Trustee Report.
- **C.3** <u>22-455</u> Conduct officer elections; and take appropriate action.
- C.4 <u>22-456</u> Receive an update on Library Director.
- C.5 <u>22-458</u> Receive an update on the Summer Reading Program.
- **C.6** <u>22-459</u> Receive Library Director's Report general updates pertaining to the Library and its programs.
- C.7 <u>22-495</u> Discuss future items to be considered for 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, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

City Secretary

Stamp:

Posted By: \_\_\_\_\_

Posted Date:\_\_\_\_\_