

DeSoto Public Library Advisory Board
Thursday, August 7, 2014

Location: DeSoto Public Library Conference Room
211 East Pleasant Run Rd, Suite C
DeSoto, TX 75115

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Consent
 - A. Approval of the minutes from the June 5th DeSoto Library Board meeting
3. Reports
 - A. Library Directors report
 - B. Library Statistics
4. Discussion (*Items to be discussed by the Board that will not require action*)
 - A. Committee Updates
 - B. Outreach updates
5. Public Forum (*This is the public's opportunity to address the Board about non-agenda items. During this proceeding, the board will not discuss, consider or take action on any item presented. We respectfully ask that anyone stepping forward to speak during Public Forum to please limit remarks to three minutes or less.*)
6. Consider (*Items that require consideration and a vote by the Board – as an Advisory Board recommendations are made to City Council to consider action, or otherwise consideration for support or endorsement of the operation of the library*)
 - A. Committee Updates – consider change in process
 - B. Consider Strategic Planning session for Library Board
7. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Hampton Road. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at (972) 230-9646 or by Fax at (972) 274-0060, or by E-mail at kmorris@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the entrance to the City of DeSoto, Texas City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **Monday, August 4, 2014 at 5:00 p.m.** and remained so posted at least two hours after said meeting was convened.

Julie Potter, Library Secretary