

**SOUTHLAKE LIBRARY BOARD**  
**Wednesday, January 23, 2019**

**Location:**               **Southlake Town Hall – Town Hall 4A**  
1400 Main Street  
Southlake, Texas

**Time:**                   **6:00 p.m.**

**Agenda:**


1. Call to Order
2. Consent
  - A. Approval of the minutes from the December 5, 2018, Southlake Library Board meeting
3. Reports
  - A. Librarian's Report
4. Discussion
  - A. Upcoming Events
  - B. Town Hall Remodeling and Department Shifting
  - C. Update on Carillon Parc Project
5. Carillon Parc Steering Committee Update
6. Library Foundation Update
7. New Business
8. Public Forum
9. Adjournment

*A quorum of the City Council may be present at this meeting.*

**CERTIFICATE**

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, January 18, 2019, by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.

Library Board  
Meeting Date – January 23, 2019  
Page 2 of 2

  
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Amy Shelley, TRMC  
Deputy City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817.748.8016. Reasonable accommodations will be made to assist you.