



**SOUTHLAKE LIBRARY BOARD
REGULAR MEETING
Wednesday, January 26, 2022**

Location: **Southlake Activity Center**
307 Parkwood Dr.
Southlake, Texas

Time: **6:30 p.m.**

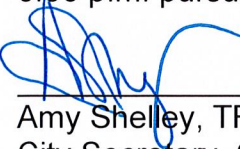
Agenda:

1. Call to Order
2. Consent
 - A. Approval of the minutes from the December 8, 2021, Southlake Library Board meeting
3. Librarian's Report
4. Discussion
 - A. Library Board Ordinance and By Laws
 - B. Collection Development Policy
 - C. Remote Locker System
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 21, 2022 by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.



Amy Shelley, TRM
City Secretary, City of Southlake



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.