

**SOUTHLAKE LIBRARY BOARD  
REGULAR MEETING  
Wednesday, February 22, 2023**

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

**Time:**               **6:30 p.m.**

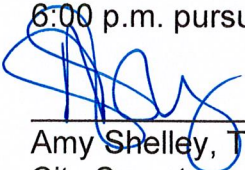
**Agenda:**

1. Call to Order
2. Consent
  - A. Approval of the minutes from January 25, 2023, Southlake Library Board meeting
3. Discussion
  - A. 2024 Budget Requests
4. Librarian's Report
5. Carillon Parc Public Spaces Steering Committee Report
6. Library Foundation of Southlake Update
7. New Business
8. Public Forum
9. Adjournment

*A quorum of the City Council, board, commission, or committee may or may not 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, February 17, 2023, by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.

  
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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.