

**SOUTHLAKE LIBRARY BOARD**  
**Wednesday, February 27, 2019**

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

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

**Agenda:**

1. Call to Order
2. Consider
  - A. Officer Elections for 2018-2019
3. Consent
  - A. Approval of the minutes from the January 23, 2019, Southlake Library Board meeting
4. Reports
  - A. Librarian's Report
5. Discussion
  - A. Review of the Annual Accreditation Report
  - B. Summer Programming Review
6. Carillon Parc Steering Committee Update
7. Library Foundation Update
8. New Business
9. Public Forum
10. Adjournment

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

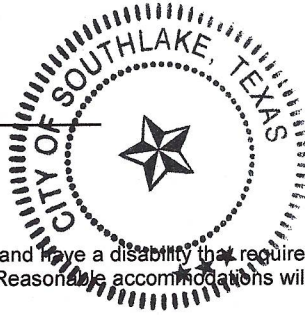
**CERTIFICATE**

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, February 22, 2019, by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.

Library Board  
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Amy Shelley, TRMC  
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.