



**SOUTHLAKE LIBRARY BOARD
REGULAR MEETING
Wednesday, March 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 February 22, 2023, Southlake Library Board meeting
3. Discussion
 - A. Board Manual Update
 - B. Aspen Discovery
 - C. Annual Report Review
4. Librarian's Report
5. Carillon Parc Public Spaces Steering Committee Report
6. Library Foundation of Southlake Update
7. New Business
8. 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.)

9. Adjournment

A quorum of the City Council board, commission, or committee 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, March 17, 2023, by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.



Veronica Lomas, TRMC
Deputy City Secretary, City of Southlake