



**SOUTHLAKE LIBRARY BOARD  
REGULAR MEETING  
Wednesday, April 20, 2022**

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

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

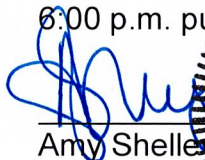
**Agenda:**

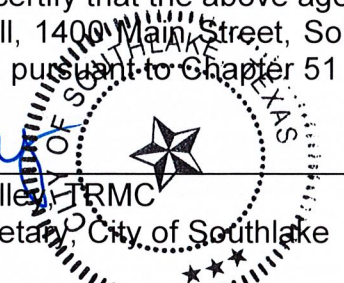
1. Call to Order
2. Consent
  - A. Approval of the minutes from the March 9, 2022, Southlake Library Board meeting
3. Discussion
  - A. City Council Library Task Force Update
  - B. Remote Locker Update
  - C. Polaris Migration and Website Update
  - D. Summer Reading Sponsorships
4. Librarian's Report
5. Library Foundation Update
6. New Business
7. Public Forum
8. 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 Thursday, April 14, 2022 by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.

  
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Amy Shelle, TRMC  
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.