

**SOUTHLAKE LIBRARY BOARD
REGULAR MEETING
Wednesday, April 26, 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 March 22, 2023, Southlake Library Board meeting
3. Discussion
 - A. Southlake Summer Reading
 - i. Kiosk Ad
 - B. CISD Partnership Update
4. Librarian's Report
5. Library Foundation of Southlake Update
6. New Business
7. 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.)
8. 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, April 21, 2023, by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.



Amy Shelley, TRMC
City Secretary