

**SOUTHLAKE LIBRARY BOARD
REGULAR MEETING
Wednesday, May 24, 2023**

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

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

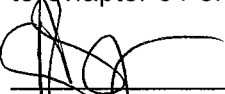
Agenda:

1. Call to Order
2. Consent
 - A. Approval of the minutes from April 26, 2023, Southlake Library Board meeting
3. Discussion
 - A. Ethics Pledge for Boards and Commissions
 - B. Summer Reading Program
 - C. Library Volunteer Program
 - D. Library Board Future Meetings
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, May 19, 2023, by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.



Amy Shelley, TRMC
City Secretary, City of Southlake

