

**SOUTHLAKE LIBRARY BOARD
REGULAR MEETING
Wednesday, August 24, 2022**

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

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

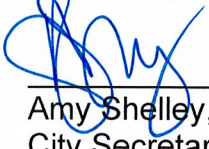
Agenda:

1. Call to Order
2. Consent
 - A. Approval of the minutes from the May 25, 2022, Southlake Library Board meeting
3. Discussion
 - A. Library Proposed Budget FY 2023
 - B. Summer Reading Summary
 - C. What's New in FY 2023
 - D. New Library Project Update
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 Friday, August 19, 2022, by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.



Amy Shelley, 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 817.746.8016. Reasonable accommodations will be made to assist you.