

**SOUTHLAKE LIBRARY BOARD**  
**Wednesday, August 28, 2019**

**Location:**               **Southlake Town Hall – Town Hall 4A**  
1400 Main Street  
Southlake, Texas

**Time:**                   **6:00 p.m.**

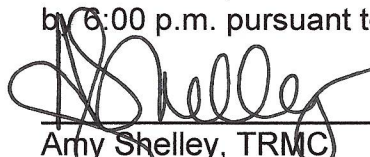
**Agenda:**


1. Call to Order
2. Consent
  - A. Approval of the minutes from the March 27, 2019, Southlake Library Board meeting
  - B. Library Board By-Laws Review
3. Reports
  - A. Librarian's Report
4. Discussion
  - A. 2020 Library Budget Requests
5. Library & Culture 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 23, 2019, 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 817.748.8016. Reasonable accommodations will be made to assist you.