



SOUTHLAKE LIBRARY BOARD
Wednesday, October 28, 2020

Location: **VIA VIRTUAL MEETING**

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Southlake Library Board will conduct this meeting virtually in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of Coronavirus (COVID-19).

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.cityofsouthlake.com/AgendaCenter>

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting via this link <https://bit.ly/3dQoHKS> hosted through [WebEx](#). The password is SLKLibrary.

A recording of this meeting will be made and will be available to the public in accordance with the Open Meetings Act.

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

Agenda:

1. Call to Order
2. Welcome of New Members
3. Consider
 - A. Election of Chair and Vice-Chair for 2021
4. Consent
 - A. Approval of the minutes from the September 23, 2020, Southlake Library Board meeting
5. Reports
 - A. Librarian’s Report
6. Discussion
 - A. Digital Magazine Update
 - B. Remote Lockers Update


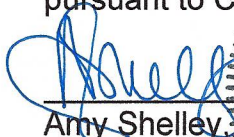
- C. Trunk or Treat
- D. Senior Health Fair

- 7. New Business
- 8. Public Forum
- 9. 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, October 23, 2020 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.