

**SOUTHLAKE LIBRARY BOARD
REGULAR MEETING
Wednesday, December 8, 2021**

Location: **Southlake Town Hall – Executive Conference Room**
1400 Main Street
Southlake, Texas

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

Agenda:

1. Call to Order
2. Consent
 - A. Approval of the minutes from the October 27, 2021, Southlake Library Board meeting
3. Consider
 - A. Library Board Officer Elections
4. Librarian's Report
5. Discussion
 - A. Carillon Parc Update
 - B. January Shutdown – Carpet Installation
6. Library Foundation Update
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, December 3, 2021 by 6:00 p.m. pursuant to Chapter 51 of the Texas Government Code.



Amy Shelley, TRMC
City Secretary, City of Southlake