



GARLAND

NOTICE OF MEETING CITY OF GARLAND, TEXAS

LIBRARY BOARD

**VIRTUAL MEETING
October 12, 2020 at 6:00 p.m.**

A virtual meeting of the Library Board of the City of Garland, Texas will be held on Monday, October 12, 2020, at 6 p.m. pursuant to Section 551.125 of the Texas Government Code and the executive orders of Governor Greg Abbott Suspending provisions of the Texas Government Code and other Applicable laws of the State regarding normal open meetings, the Library Board will hold this meeting by internet/telephonic remote means.

This meeting will be broadcast by webinar or telephone at the following URL:

https://us02web.zoom.us/meeting/register/tZwuduGgrTsrHdBVzSGliixhgZ__HYPaSZg4

For those without internet access to the meeting, the meeting may be accessed by phone at the following numbers:

(346) 248-7799 US (Houston)
(253) 215-8782 US (Tacoma)
(669) 900-9128 US (San Jose)
(312) 626-6799 US (Chicago)
(464) 558-8656 US (New York)
(301) 715-8592 US (Germantown)

The meeting ID is: 883 1883 0174

The meeting will also be recorded and made available online at www.garlandtx.gov.

AGENDA:

1. **APPROVAL OF MINUTES**
CONSIDER APPROVAL OF SEPTEMBER 14, 2020 REGULAR MEETING MINUTES
2. **ELECTION OF OFFICERS**
3. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - a. **DISCUSS BOARD MEMBER REAPPOINTMENT**
 - b. **INTRODUCTION OF NEW CENTRAL LIBRARY MANAGER**
 - c. **ADOPTION OF REVISED LIBRARY BOARD BYLAWS**
 - d. **TEXAS STATE LIBRARY AND ARCHIVES COMMISSION ACCREDITATION, SFY 2021**
 - e. **MASTER PLAN STATUS UPDATE**
 - f. **LIBRARY'S RESPONSE TO COVID-19 UPDATE**
4. **MISCELLANEOUS**
 - a. **ENCLOSURES**
September 14, 2020, Regular Meeting Minutes
Proposed Revision of Library Board Bylaws
 - b. **FUTURE AGENDA ITEMS**
5. **ADJOURN**

NOTE: A quorum of the City Council may be in attendance and may or may not participate in the discussions of the Committee or board.