



**City of Lake Dallas  
Library Advisory Board  
Regular Meeting  
Lake Dallas Public Library  
302 S. Shady Shores Rd, Lake Dallas, TX 75065  
Monday, January 27, 2020 at 6:00 PM  
Agenda**

**1. Call to Order & Determination of Quorum**

**2. Citizen Public Comment** – An opportunity for citizens to address the Library Board on matters which are or are not scheduled for consideration by the Board. The Texas Open Meeting Act prohibits deliberation by the Board of any subject which is not on the posted agenda, therefore the Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

**3. Approve Minutes from November 25, 2019**

**4. Review Financials**

**5. Planning and Development**

- a. Discuss Mobile Hotspot Lending
- b. Discuss Library Kits
  - i. Knitting
  - ii. Sewing
  - iii. STEM
- c. Discuss Yearly Statistics

**6. General Items**

- a. Receive an update on upcoming programs
- b. Receive an update on staff training

**7. Announcements and Future Agenda Items**

## 8. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before January 23, 2020 at 5:00 p.m.

Codi Delcambre

Codi Delcambre, TRMC  
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.