



## AGENDA

### LEWISVILLE LIBRARY BOARD MEETING April 21, 2021

*Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in person meetings that assemble large groups of people the Library Board meeting scheduled for Wednesday, January 20th, will only be open to the public via remote access.*

*Citizens/Visitors wanting to access this meeting may go to: <https://cityoflewisville.zoom.us/j/98738426781> or call 877.853.5257 (Toll Free) or 888.475.4499 (Toll Free) using the following information: Webinar ID: 987 3842 6781. Listeners must sign-into the event in order to comment. Please use the "raise hand" function to participate in any public hearing process while using the zoom application. If you have called into the meeting, press \*9 to raise your hand and speak. If you have a technical issue connecting to this meeting, or during the meeting, call 972.219.3758.*

*To submit your comments prior to the meeting you may email [citysecretary@cityoflewisville.com](mailto:citysecretary@cityoflewisville.com) with the agenda date and agenda number in the subject line of the e-mail. Please include your name and physical address for the record.*

#### **6:30 P.M.**

1. Call to Order and Announce a Quorum is Present
2. Approval of Library Board Minutes of the January 20, 2020 Regular Meeting
3. Visitors/Citizens Forum: At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting
4. Review 2025 Plan Update
5. Presentation by city staff about City Charter amendments on the May 1 ballot
6. Consider Approval of Collection Development Guidelines
7. Review Texas State Library Report for FY 2019-2020



8. Reports: Friends of the Library; Staffing Update; Potential for in-person meetings.
9. Adjournment

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The Lewisville Public Library is wheelchair accessible. Access to the building and special parking are available at the primary east entrance and west entrance facing Civic Circle. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 219-3404 or by FAX (972) 219-3412 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.