



**AGENDA  
CALLED-SPECIAL MEETING**

**LEWISVILLE LIBRARY BOARD MEETING  
January 26, 2022  
CRAWFORD MEETING ROOM  
LEWISVILLE PUBLIC LIBRARY  
1197 WEST MAIN STREET  
LEWISVILLE, TEXAS**

**6:30 P.M.**

1. Call to Order and Announce a Quorum is Present
2. Approval of Library Board Minutes of the December 15, 2021 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. Introduction of City Manager, Claire Powell
5. Library Fines Proposal
6. Development of Library Departmental Business Plan
7. Reports: December Service Statistics, Friends of the Library; Staffing Update.
8. 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.