



## AGENDA

### LEWISVILLE LIBRARY BOARD MEETING

January 17, 2024

SMALL CONFERENCE 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 November 15, 2023 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. 2024 GO Bond Program and Blue Ribbon Committee Recommendation
5. Update on Stackmap Collection Mapping and Explore Kiosks
6. Update on Online Card Registration
7. Reports: Public Art Project Committee, November 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.