



## **AGENDA**

### **LEWISVILLE LIBRARY BOARD MEETING**

**May 15, 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 March 20th, 2024 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 Texas State Library Report and FY2023 Data
5. Review Administrative Directive 4.1.1 Attachment 10, Lewisville Public Library Facility Guidelines, including Code of Conduct and Procedures
6. Destination Summer
7. Reports: Public Art Project Committee, March and April 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.