



KENNEDALE
Library
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**LIBRARY ADVISORY BOARD
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
December 12, 2018
LIBRARY BUILDING, 316 W THIRD ST
REGULAR SESSION - 7:00 PM**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Review and approve minutes from last LAB meeting

IV. VISITOR/CITIZENS FORUM

At this time, any person may address the board, provided that an official 'Speaker's Request Form' has been submitted to the board secretary prior to the start of the meeting. All comments must be directed towards the Chair, rather than individual Board members or staff. All speakers must limit their comments to the subject matter as listed on the 'Speaker's Request Form.' No formal action can be taken nor discussion held regarding these items.

V. REGULAR ITEMS

- A. Review Library Long Range Plan and discuss possible priorities for the first draft of next Long Range Plan
- B. Discuss the finalized FY18-19 Library Budget

VI. REPORTS/ANNOUNCEMENTS

- A. Presentation of FY17-18 end of year Library statistics and accomplishments
- B. Library Director will update LAB on current Library initiatives

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the December 12, 2018, Library Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

Amanda King, Library Director