



City of Lake Dallas
Library Advisory Board
Regular Meeting
Lake Dallas Public Library
302 S. Shady Shores Rd, Lake Dallas, TX 75065
Monday, March 29, 2021 at 6:00 PM
Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, members of the public will not be admitted to the meeting room to attend the meeting. Members of the public who desire to listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 5:45 p.m. to join the meeting:

Dial In: 877 853 5247 US Toll-free

Meeting ID: 898 0389 6699

Passcode: 998975

Video Conference:

<https://us02web.zoom.us/j/89803896699?pwd=L2hnRzhBZXVrdzE2aDdGTXVONXAxZz09>

Any person wishing to provide comments during Item 2 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the Interim Library Director at mfoote@lakedallas.com by 3:00 p.m. on Monday March 29, 2021.

1. Call to Order & Determination of Quorum

2. Citizen Public Comment – An opportunity for citizens to address the Library Board on matters which are or are not scheduled for consideration by the Board. The Texas Open Meeting Act prohibits deliberation by the Board of any subject which is not on the posted agenda, therefore the Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

3. Approve Minutes from January 25, 2021.

4. Review Financials

5. Planning and Development

- a. Discuss Building Planning and Expansion

6. General Items

- a. Receive a Report on the 2021 Lake Dallas Farmers
- b. Receive a Report on Library Programming

7. Announcements and Future Agenda Items

8. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before March 26, 2021 at 5:00 p.m.



Codi Delcambre
Codi Delcambre, TRMC
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.