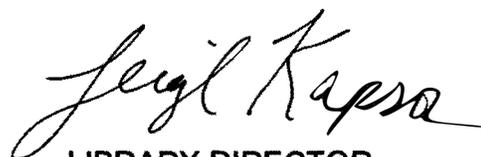


**AGENDA
CITY OF GRAPEVINE, TEXAS
LIBRARY BOARD MEETING**

**MONDAY, OCTOBER 21, 2024 at 6:30 pm
BOARD ROOM – 1201 MUNICIPAL WAY**

- I. **Call to Order**
- II. **Citizen Comments**
Any person who is not scheduled on the agenda may address the Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance. A member of the public may address the Board regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Chair or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the Library Board is restricted in discussing or taking action during Citizen Comments.
- III. **Consideration of Minutes**
 - A. July 15, 2024
- IV. **Old Business**
 - A. EBSCO and MyHeritage Databases
 - B. Language Services: Spanish Storytime, ESL, Conversation Circle
- V. **New Business**
 - A. Expansion of McNaughton leasing service to include youth books
 - B. Increase in Hoopla and Kanopy downloadable/streaming media
 - C. Biblioboard archive platform and related staff training
- VI. **Miscellaneous Reports and/or Discussions**
 - A. Report: Voting Location, New Librarian, Library Recognition
 - B. City Update: Sam's Club, Sister Cities, Economic Development
 - C. Discussion/Comments from Board
 - D. Next Meeting January 20, 2025
- VII. **Adjournment**
IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE LIBRARY AT (817) 410-3400 AT LEAST 24 HOURS IN ADVANCE. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE LIBRARY BOARD MEETING AGENDA WAS PREPARED AND POSTED THIS 18th DAY OF OCTOBER, 2024 AT 5 PM.


LIBRARY DIRECTOR