

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

**MONDAY, JANUARY 19, 2025 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. **October 21, 2025**
- IV. **Old Business**
 - A. **Digital Archives update**
 - B. **Non-resident fee increase approved**
- V. **New Business**
 - A. **Self-Check stations**
 - B. **Library Card sign-up options**
- VI. **Miscellaneous Reports and/or Discussions**
 - A. **Grant applications: TSLAC and NLM**
 - B. **City Update**
 - C. **Discussion/Comments from Board**
 - D. **Next Meeting Monday, April 20, 2026**
- 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 13th DAY OF JANUARY, 2026 AT 5 PM.


LIBRARY DIRECTOR