

Helen Hall Library

100 West Walker
League City, Texas 77573
Tel: 281-554-1100
Fax: 281-554-1118

www.leaguecitylibrary.org
Monday - Thursday: 10:00am to 9:00pm
Friday - Saturday: 10:00am to 6:00pm
Sunday: 1:00pm to 5:00pm

AGENDA
HELEN HALL LIBRARY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 17, 2019 AT 6:30 PM
HHL BOARD ROOM
FY2019

1. Call to order
2. Roll Call of Members
3. Opportunity for Citizens to address the Board
4. Approval of Helen Hall Library Board Meeting Minutes for August 2019
5. Council Liaison comments
6. Chairman's comments
7. Report from September 10 County Commissioners' meeting
8. Review of staff updates and reports
 - a. Collection of Strategic Planning packets
9. Facilities Needs Assessment presentation by PGAL/720 Design
10. Facilities Needs Assessment discussion
11. Board Comments
12. Review of follow-up items generated during meeting
13. The next scheduled Board of Trustees Meeting is Tuesday, October 15 at 6:30 pm
 - a. Distribution of draft Strategic Plan for discussion at September meeting
14. Adjournment

*Please register with Administrator on arrival. The privilege of speaking at this time is limited to the following persons: residents, persons having an ownership interest in property or a business located within the City, or their attorneys.

A statement of no more than 3 minutes may be made. There will be no yielding of time to another person. State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Council, not individual members of Council or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the City Council. Any speaker making personal attacks or using vulgar or profane language shall forfeit his/her remaining time and shall be seated.


Jenny Brewer
CITY LIBRARIAN

CERTIFICATE OF NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT THE CITY HALL OF THE CITY OF LEAGUE CITY, TEXAS PRIOR TO 6:30 P.M. OF SEPTEMBER 12, 2019. AND WAS POSTED IN ACCORDANCE WITH ARTICLE 6252-17, V.T.C.S. OF THE TEXAS OPEN MEETINGS LAW.

NOTICE is hereby given that the presence of a quorum of the Members of City Council at any time during the course of the above-referenced proceeding may constitute a meeting of City Council pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, by this Notice, the public is hereby advised of said meeting not less than 72 hours in advance of the date, time and location noted above.