

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, JANUARY 21, 2020 AT 6:30 PM
JOHNNY AROLFO CIVIC CENTER, MEETING ROOM NO. 1
FY2020**

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 November 2019
5. Council Liaison comments
6. Chairman's comments
7. Introduction of new members
8. Board officer elections
9. Library restoration update
10. Consider and take action on adoption of the Library Strategic Plan
11. Consider and take action on adoption of the Library Needs Assessment
12. Consider and take action on adoption of Future Library Facilities Option 1, 2, 3, or 4 from the Library Needs Assessment
13. Board/Friends Board advocacy discussion
14. Staff reports
 - a. Assistant City Librarians' Library Staff Reports
 - i. Public Services
 - ii. Access Services
 - b. Statistical Reports
 - c. Calendar of Events
15. Board Comments
16. Review of follow-up items generated during meeting
17. 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 members of the Board 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 Board, not individual members of the Board or staff. If addressing a specific agenda item, speakers must keep their remarks specific to the item being considered by the Board. 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 JANUARY 16, 2020 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 Board at any time during the course of the above-referenced proceeding may constitute a meeting of the Board 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.