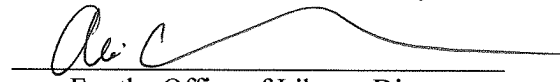


**CARROLLTON PUBLIC LIBRARY
LIBRARY BOARD MEETING
Monday, January 07, 2019 – 6:30 p.m.
Josey Ranch Lake Library
1700 Keller Springs Road
Environmental Room**

AGENDA

1. CALL TO ORDER
2. VISITORS
3. LEGAL PRESENTATION
4. APPROVAL OF MINUTES
 - November 05, 2018 Meeting
5. LIBRARY SERVICES OVERVIEW PRESENTATION
6. STRATEGIC BUSINESS PLAN DISCUSSION
7. PATRON FEEDBACK METHODS DISCUSSION
8. POSSIBLE TOPICS FOR FUTURE DISCUSSION
9. STAFF REPORTS
10. ADJOURN

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Carrollton, Texas on the 3rd day of January 2019, at 12pm.



For the Office of Library Director

This building is wheelchair accessible. For accommodations or sign interpretive services, please contact Laurie Garber, City Secretary, at 972-466-3005, at least 48 hours in advance.