

**CARROLLTON PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
Monday, January 11, 2021 – 6:30 p.m.**

**Telephonic Meeting**

**Join via Zoom at:**

<https://us02web.zoom.us/j/84969169454?pwd=eis5Vzl6eTc2M3BYcUxQOU1jYjJlZz09>

**Passcode: 074033**

**Or Call: 1-346-248-7799**

**Webinar ID: 849 6916 9454**

**Passcode: 074033**

**AGENDA**

1. CALL TO ORDER
2. INTRODUCTION OF NEW BOARD MEMBERS
  - Lance Lawshe
  - Rosario Klier
3. APPROVAL OF MINUTES
  - October 5, 2020 Meeting
4. CONSIDER AND ELECT OFFICER POSITIONS
  - Vice-Chairperson
5. COLLECTION DEVELOPMENT POLICY UPDATE
6. NON-RESIDENT FEE IMPLEMENTATION UPDATE
7. FUTURE LIBRARY HOURS UPDATE
8. STAFF REPORTS
9. POSSIBLE TOPICS FOR FUTURE DISCUSSION
10. ADJOURN

**CERTIFICATE** - I certify that the above agenda giving notice of meeting was posted digitally on the City of Carrollton website on January 05, 2021 at 11 A.M. / P.M.

  
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For the Office of Library Director

*This building is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary's Office, at 972-466-3005, at least 48 hours in advance.*