

**CARROLLTON PUBLIC LIBRARY  
LIBRARY BOARD MEETING  
Monday, January 08, 2024 – 6:30 p.m.**

**Josey Ranch Lake Library  
1700 Keller Springs Rd.  
Environmental Room**

**AGENDA**

1. CALL TO ORDER
2. SWEARING IN & WELCOME NEW BOARD MEMBERS
  - Joanna Cattnach
  - Alice Chien (Alternate)
3. APPROVAL OF MINUTES
  - October 02, 2023 Meeting
4. CONSIDER AND ELECT OFFICER POSITIONS
  - Vice-Chairperson
5. UPDATE OF LIBRARY 2023 PERFORMANCE
6. UPDATE OF LIBRARY GOALS
7. UPDATE OF LIBRARY COMMUNITY SURVEY
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 by December 22, 2023 at 12:00 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.*