



LIBRARY BOARD MEETING
MAIN LIBRARY - ADMIN CONFERENCE ROOM, 901 CONOVER DR.
MONDAY, JANUARY 22, 2024 AT 6:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

Citizens may speak on any item on the agenda by completing and submitting a speaker card.

1. Minutes of the October 23, 2023 Library Board Meeting
2. Portable internet access point (MiFi)
3. Changes to Library Organization Chart
4. Outreach Program, Events and activities with the community

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

ADJOURNMENT

The Grand Prairie Memorial Library is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-5718 or email Nelly Macreading at nmacreading@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Library Board agenda was prepared and posted January 19, 2024.

A handwritten signature in black ink, appearing to read "Nelly Macreading". The signature is fluid and cursive, with a large loop at the end.

Nelly Macreading, Library Executive Assistant



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/22//2024

REQUESTER: Peter Sime

PRESENTER: Library Director

TITLE: Minutes of the October 23rd, 2023 Library Board Meeting

RECOMMENDED ACTION: Approve

Library Minutes
October 23rd, 2023

Call to order: Chairman Dan Smith @6:00pm

Present: Ann Chilton

Deinna Mims-Johnson

Patsy Ray

Margaret Simmons

Patricia Smith

Nichole Lambert

Whitney Carlisle

Absent: Vanna Ngo

Peter Sime, Library Director, updated the Library Board that the budget was approved for the remodeling at the Main Library. The work will start by September 2024 and the entire job, lobby and exterior, will be done at one time. According to the designer it will take about 12 weeks to complete the job.

Peter Sime, Library Director, informed the Library Board about been approved for two Mobil Libraries, and the possibility of building a Community Center south of the Lake. It will be located between England Pkwy and Lake Ridge Pkwy.

Jennifer Walker, Library Service Manager, explained the Library Board about our Organization Chart.

Laurie Arredondo, Library Service Supervisor, at Betty Warmack informed the Library Board she handles all day to day operations, the hiring and the front line staff. Also her location handles voting, every year. She mentioned The Butterfly Garden and indoor and outdoor programs they offer to the public.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/22/2024

REQUESTER: Peter Sime

PRESENTER: Jennifer Douglas, Library Administrator

TITLE: Portable internet access point (MiFi)

RECOMMENDED ACTION: Approve



**CITY OF GRAND PRAIRIE
COMMUNICATION**

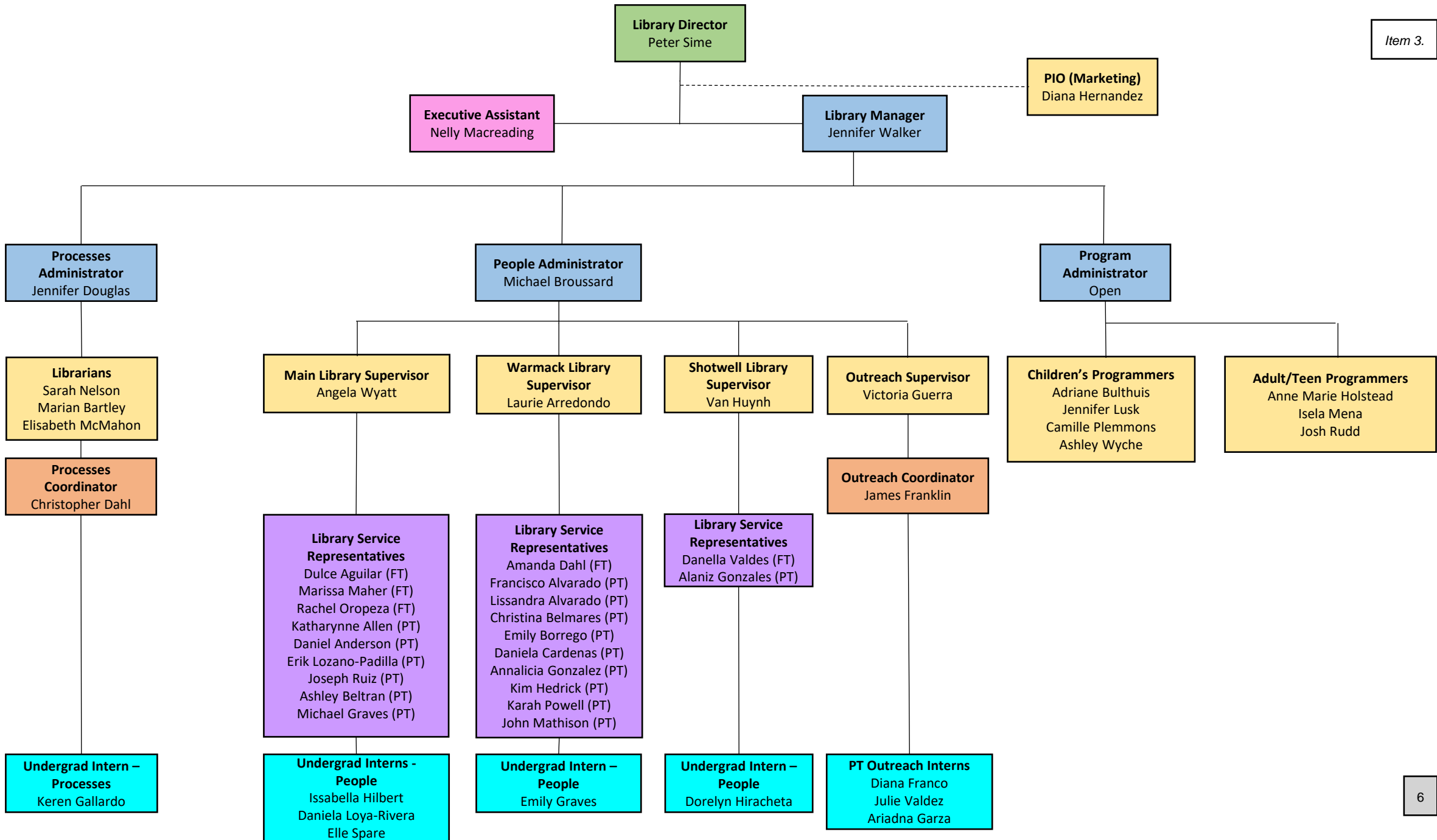
MEETING DATE: 01/22/24

REQUESTER: Peter Sime

PRESENTER: Jennifer Walker, Library Service Manager

TITLE: Changes to Library Organization Chart

RECOMMENDED ACTION: : Approve





**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 01/22/24

REQUESTER: Peter Sime

PRESENTER: Mike Broussard, Library Administrator of People

TITLE: Outreach Program

RECOMMENDED ACTION: Approve
