



**CITY OF DENISON  
PUBLIC LIBRARY BOARD MEETING  
AGENDA**

**Tuesday, November 14, 2023**

After determining that a quorum is present, the Public Library Board of the City of Denison, Texas will convene in a Regular Meeting on **Tuesday, November 14, 2023 at 6:00 PM** in the Council Chambers at City Hall, 300 W. Main Street, Denison, Texas at which the following items will be considered:

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

Citizens may speak on items listed on the Agenda. A “Request to Speak Card” should be completed and returned to the City Clerk or Board Secretary upon arrival, prior to the Board reaching the Public Comment section of the agenda. Citizen comments are limited to three (3) minutes, unless otherwise required by law.

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Receive a report, hold a discussion, and take action on approving the Minutes from the Library Advisory Board Meeting held on August 22, 2023.
- B. Receive a presentation from First United Bank and hold a discussion on banking options.
- C. Receive a report and hold a discussion regarding Library news and events.
- D. Receive a report and hold a discussion on the need for two new board members.

**4. ADJOURNMENT**

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted on the front windows of City Hall readily accessible to the general public at all times and posted on the City of Denison website on the 9<sup>th</sup> day of November 2023.

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Christine Wallentine, City Clerk

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending Public Library Board Meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk’s Office at 903-465-2720, Ext: 2437.



**CITY OF DENISON  
DENISON PUBLIC LIBRARY ADVISORY BOARD  
MINUTES**

**Tuesday, August 22, 2023**

**1. CALL TO ORDER**

Announce the presence of a quorum.

Chair Todd Gruhn called the meeting to order at 6:01 p.m. Board Members present were Jennifer Hardy, Kody Emmons, Rhonda McClure, Gayle Powell, and Todd Gruhn.

Staff present were Greg Mitchell, Director of Library, and Haley Powers, Administrative Assistant-Library.

**2. PUBLIC COMMENTS**

No Request to Speak Cards were received by this point in the meeting. Therefore, no public comments were received.

**3. ITEMS FOR INDIVIDUAL CONSIDERATION**

- A. Receive a report, hold a discussion, and take action on approving the Minutes from the meeting held on May 16, 2023.

Board Action

On motion by Board Member Powell, seconded by Board Member McClure, the Library Advisory Board approved the May 19, 2023 meeting minutes as written.

- B. Hold a discussion and take action on electing a new Library Advisory Board Vice Chair to serve a one-year term.

Board Action

On nomination and motion by Board Member Powell, seconded by Board Member McClure, Board Member Hardy selected as Vice Chair.

- C. Hold a follow-up discussion regarding the Simmons Bank presentation on May 16, 2023.

Board Action

Board Member Powell brought up concern regarding Simmons being the best investor option. Greg Mitchell Advised Board they could investigate different options for investment and revisit at the following meeting. No action taken at this time.

D. Receive a report and hold a discussion regarding Library Operations.

Board Action

Greg Mitchell gave a report on library operations:

- Library personnel changes
- Four performer events
- Barr
- Simmons bank account balance
- 55 patrons completed summer reading program
- Increased book donations due to closing of local used bookstore
- Library building improvements
- Twin Oaks donation
- Read To Win

**4. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 6:21 p.m.

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TODD GRUHN, Library Board Chair

ATTEST:

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Haley Powers, Administrative Assistant-Library