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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**MUNICIPAL LIBRARY BOARD
REGULAR MEETING**

January 17, 2023

4:00 P.M.

Central Library, 1515 Young St. Dallas, TX 75201

The Municipal Library Board meeting will be held by videoconference and in the Board Room, Central Library, 1515 Young St. Dallas, TX 75201. Individuals who wish to listen to the meeting, may participate by video by joining [here](#) or by calling the following phone number: (469) 210-7159, Access Code: 2494 052 5247 for English. **Passwords:** (7J9cvEpFAd7 from web) (75928373 from phones)

Members of the public wishing to speak must sign up with the Library by calling (214) 670-7809, twelve (12) hours prior to January 17, 2023 at 4:00pm.

Spanish translation for the meeting may be available by contacting (214) 670-7809 forty-eight (48) hours prior to the scheduled meeting.

The public is encouraged to attend the meeting virtually; however, the library is available for those wishing to attend the meeting in-person following all current pandemic-related public health protocols. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

AGENDA

- I. **Call to Order** Dr. Andrea Hilburn, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – (November 17, 2022)
- IV. **Reports of Officers, Boards, Standing Committees**
 - Welcome New Board Members Dr. Andrea Hilburn, Chair
 - Chair's Report
- V. **Reports of Special Committees**
- VI. **Staff Reports/Briefings**
 - Director's Report Kjerstine Nielsen
 - **Planning Session**
 - 2022 Goals – Accomplishments
 - 2023 Goals – Development
- VII. **Announcements**
- VIII. **Adjournment**

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]