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## ARTS, CULTURE & LIBRARIES COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

2015 DEC -4 AM 11: 32

CITY SECRETARY DALLAS, TEXAS MONDAY, DECEMBER 7, 2015 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA DALLAS, TEXAS 75201 3:00 P.M. – 4:30 P.M.

Chair, Mayor Pro Tem Monica R. Alonzo Vice-Chair, Councilmember Mark Clayton Councilmember Carolyn King Arnold Councilmember Jennifer S. Gates Councilmember Scott Griggs Deputy Mayor Pro Tem Erik Wilson

## Call to Order

1. Approval of October 19, 2015 Minutes

## **BRIEFINGS**

2. 2003 & 2006 Bond Update and Major Capital Needs

Jo Giudice

Director, Dallas Public Library

3. Library Service Enhancements: What's New in Libraries?

Jo Giudice

Director, Dallas Public Library

4. <u>UPCOMING AGENDA ITEMS</u>

**January 13, 2015** 

- A. Dallas Public Library: Texas State Library and Archives Commission Reimbursement Grant Acceptance
- B. Office of Cultural Affairs: Coombs Creek Public Art Project

Adjourn

Monica R. Alonzo, Chair

Arts, Culture & Libraries Committee

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

- Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the
  position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer
  or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551,087 of the Texas Open Meetings Act.