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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: Jo Giudice
What's New in Libraries? Director, Dallas Public Library

4. **UPCOMING AGENDA ITEMS**

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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. 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.
4. 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.

A quorum of the City Council may attend this Council Committee meeting

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.