Memorandum

DATE  June 13, 2014

TO       Honorable Members of the Arts, Culture & Libraries Committee:
          Monica R. Alonzo (Vice Chair), Vonciel Jones Hill, Jerry R. Allen, Carolyn R. Davis,
          Jennifer S. Gates

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

Monday, June 16, 2014, 3:00 p.m.
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Call to Order
   Philip T. Kingston
   Chair

2. Approval of May 19, 2014 Minutes
   Philip T. Kingston
   Chair

3. Summer Programs at Dallas Public Library
   Jo Giudice
   Director of Libraries

   Ron King
   Director, Convention & Event Services

5. Adjourn
   Philip T. Kingston
   Chair

Philip T. Kingston
Chair

"Dallas, the City that Works: Diverse, Vibrant and Progressive"
NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.