

Memorandum

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CITY OF DALLAS

DATE November 27, 2013

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


SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

Monday, December 2, 2013, 3:00 p.m.

Dallas City Hall – 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

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| 1. Call to Order | Philip T. Kingston Chair |
| 2. Approval of October 21, 2013 Minutes | Philip T. Kingston Chair |
| 3. Next Step in Strategic Planning: Best Practices in Arts, Culture & Libraries | LaToya Jackson Asst Dir., Strategic Customer Services |
| 4. Dallas Public Library Overview | Mary Jo Giudice Director of Libraries |
| 5. Briefing Memo: Follow-up Information to October 21, 2013 Cultural Affairs Briefing | Maria Munoz-Blanco Director, Office of Cultural Affairs |
| 6. Adjourn | Philip T. Kingston Chair |


Philip T. Kingston
Chair

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| cc: Honorable Mayor and Members of the City Council A.C. Gonzalez, Interim City Manager Warren M.S. Ernst, City Attorney Daniel F. Solis, Administrative Judge Rosa A. Rios, City Secretary Craig D. Kinton, City Auditor Ryan S. Evans, Interim First Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager | Forest E. Turner, Assistant City Manager Joey Zapata, Assistant City Manager Charles M. Cato, Interim Assistant City Manager Theresa O'Donnell, Interim Assistant City Manager Jeanne Chipperfield, Chief Financial Officer Frank Libro, Public Information Officer Elsa Cantu, Assistant to the City Manager |
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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.