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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE January 12, 2012

TO Honorable Members of the Arts, Culture & Libraries Committee: Delia Jasso (Vice Chair),
Tennell Atkins, Vonciel Jones Hill, Jerry Allen

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

Tuesday, January 17, 2012, 3:00 p.m.

J. Erik Jonsson Central Library – 1515 Young St., Dallas, Tx 75201

The agenda for the meeting is as follows:

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| 1. Approval of December 5, 2011 minutes
(3:00 p.m. – 3:01 p.m.) | Ann Margolin, Chair |
| 2. The Future of Libraries
(3:01 p.m. – 4:30 p.m.) | David Lankes, Ph.D.
Syracuse University |
| 3. Compensation Agreement for the
General Manager of WRR Municipal Radio
(<i>Informational Memo</i>) | Joey Zapata
Assistant City Manager |
| 4. Adjourn
(4:30 p.m.) | Ann Margolin, Chair |

Please note that this meeting will convene at the Central Library, directly across from City Hall. If you wish to park at the library in lieu of walking from City Hall, the underground garage can be access from Wood Street. If you have any questions or require additional information, please let me know.


Ann Margolin
Chair

Public Notice

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**POSTED CITY SECRETARY
DALLAS, TX**

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa A. Rios, Acting City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
C. Victor Lander, Administrative Judge
Stephanie Cooper, Assistant to the City Manager

A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer

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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.