



Library Advisory Board

NOTICE OF MEETING

Agenda

Monday, July 11, 2016 – 7:00 pm
Smith Public Library
Conference Room
300 Country Club, Building 300
Wylie, Texas 75098

Mindy Ayers Chair
Todd Abronowitz Board Member
Shirley Burnett Board Member
Kenneth Cash Board Member
Gerri Washington Board Member
Karen Adams Board Member
Janice Borland Board Member
Rachel Orozco Board Liaison

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame.

The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Conference Room to respond to a page or to conduct a phone conversation.

The Smith Public Library is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

PRESENTATION

BUSINESS ITEMS

Consider and act upon approval of the minutes of the Monday, May 9, 2016 Library Board meeting.

DISCUSSION ITEMS

Hold additional discussions and review of revisions to the Borrower Policy and review of Fee Schedule as approved by City Council.

FY 17 Budget Update

Friends of the Library Book Sale

STAFF REPORTS

Upcoming Special Events:

Good Yarn Knitting Group: June 18 & July 9 @ 10:30am

Knitters of all ages and experience welcome. Bring your yarn and needles. If you're new to knitting, we recommend size 8 (5mm) needles and medium weight (4) yarn.

Friends of the Library Meeting: June 16 and July 21 @ 6:00pm

The Friends of the Smith Public Library hold their monthly meetings on the 3rd Thursday of every month at 6:00 PM in the Conference Room.

Friends of the Library Book Sale: July 23 from 9:00am-5:00pm

The Friends of the Smith Public Library will hold a book sale featuring a variety of books and other materials for all ages. We accept donations in good condition. All proceeds benefit the library. For more information call 972-516-6251 and ask for Rachel Orozco.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 8th day of July 2016 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed