



# Library Advisory Board

## NOTICE OF MEETING

### Agenda

**Monday, March 14, 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](http://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

Cheryl Williams, County Commissioner, Precinct 2 for Collin County, Texas will discuss county funding for libraries.

### BUSINESS ITEMS

Consider and act upon approval of the minutes of the Monday, February 8, 2016 Library Board meeting.

### STAFF REPORTS

### Upcoming Special Events:

**My Very Own Book Club: March 16 & 18 from 3:30-4:30pm**

My Very Own Book Club is for 1<sup>st</sup> & 2<sup>nd</sup> graders. Kids are encouraged to read the book on their own time and then come to the meeting for discussion and a craft. Sign up at the Children's desk. Participation is limited, but all participants get a free copy of the book.

- March: *Skippyjon Jones* by Judith Byron Schachner

**Friends of the Library Meeting: March 17 @ 6:00pm**

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

**Tosho-Kon@SPL: March 19 from 10:00am-4:30pm**

- Our annual anime celebration fills an afternoon with loads of fun, including cosplay and animated music video contests, manga swap, and more! Lunch provided. Keep up with our website and Facebook event page for news and more information.

**3rd Grade Voyagers Club: March 22 from 3:30-4:30pm**

A learning club just for 3<sup>rd</sup> graders! Register at the Children's Desk to receive your passport. Space is limited.

- March: Calling all Musers, let's follow the Iditarod!

**Sensory Storytime: March 26 from 10:00-11:00am**

Let us be a part of your puzzle. For elementary school aged kids (Kindergarten through 4<sup>th</sup> grade) with sensory integration challenges. If your family is interested in participating, please email [Anna.Simkulet@wylitexas.gov](mailto:Anna.Simkulet@wylitexas.gov) at least 48 hours before the program. Space is limited to ensure a positive experience for all.

- March: In the Garden

**BeTween Book & Movie Club: March 31 from 6:00-7:00pm**

Never judge a book by its movie. 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> graders are invited to discuss different books that have movie adaptations. Sign up at the Children's desk. The first 50 kids to sign up get a free copy of the book.

- March: *Mary Poppins* by P.L. Travers

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 7th day of March 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.wylitexas.gov](http://www.wylitexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**