



# Library Advisory Board

## NOTICE OF MEETING

### Agenda

**Monday, November 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  
Jesse Meason ..... 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

### BUSINESS ITEMS

Consider and act upon approval of the minutes of the Monday, October 10, 2016 Library Board meeting.

### DISCUSSION ITEMS

Review and discuss Meeting Room Policy.

#### Library Holiday Schedule:

- Thanksgiving – Closed: November 24-26
- Christmas – Closed: December 23-26

**Upcoming Programs:****LEGO League: November 16:**

For kids in 1st - 4th grades. Come show off your creativity and build around a different theme every month. Cooperation and building on theme are encouraged but not required. Everyone will have a chance to present their awesome LEGO designs to the group. Age limits strictly enforced. No parents or younger/older siblings please. Space is limited. Registration required at the Children's Desk.

- November: Food Factor! Build Something Food Related!

**3rd Grade Voyagers Club: November 17 from 3:30-4:30pm**

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

- November: Focus on Fitness

**BeTween Book & Movie Club: November 17 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.

- November: *Diary of a Wimpy Kid: Dog Days* by Jeff Kinney

**Teen Coding Camp: Coding and Animation using Alice: November 21<sup>st</sup> from 2-5pm**

In this 3 hour camp for 6<sup>th</sup>-12<sup>th</sup> graders you will learn how to use Alice, a drag and drop programming language that allows you to convert your ideas to code quickly! We will start with a short lecture on fundamental programming concepts, and then start digging into the Alice tool! Register for this program online starting November 1<sup>st</sup> at: <https://www.eventbrite.com/e/teen-coding-camp-coding-and-animations-using-alice-tickets-27610596036> *No programming experience required to participate. However, you must be in 6<sup>th</sup>-12<sup>th</sup> grade.*

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 11<sup>th</sup> day of November 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](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**