



# Library Advisory Board

## NOTICE OF MEETING

### Agenda

Monday, May 9, 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

### BUSINESS ITEMS

Consider and act upon approval of the minutes of the Monday, March 14, 2016 Library Board meeting.

### DISCUSSION ITEMS

Borrower Policy update.

## **STAFF REPORTS**

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Update on meeting with Judge Self.

### **Upcoming Special Events:**

Youth Services book clubs and Wagging Tales do not meet in May in preparation for Summer Reading Club.

### **Booked on Fridays: May 13 @ 12:00 Noon**

Bring your lunch at noon the 2<sup>nd</sup> Friday of each month for fun reads and light conversation.

- May: The Monsters of Templeton by Lauren Groff

### **Good Yarn Knitting Group: May14 @ 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: May 19 @ 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.

### **Summer Reading Kickoff: June 9 from 9:00-11:45am**

Enjoy bounce houses, the Perot Museum Tech Truck, inflatable slide, petting zoo, and much more! This is an outdoor event so please plan accordingly. Fun and free for the whole family! Overflow parking is available at Wylie High School with complimentary shuttle to the Municipal Complex. Brought to you by the Smith Public Library & the Wylie Recreation Center.

### **Summer Reading 2016: On Your Mark, Get Set....Read!**

See handout for additional details and schedule.

## **ADJOURNMENT**

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## **CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 6th day of May 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