



Library Advisory Board

NOTICE OF MEETING

Agenda

Monday, September 12, 2016 – 7:00 pm
Smith Public Library
Conference Room
300 Country Club Road, 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 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, August 8, 2016 Library Board meeting.

DISCUSSION ITEMS

Long Range Plan

Privacy Policy

STAFF REPORTS

FY 17 Budget Update

Upcoming Programs:

3rd Grade Voyagers Club: September 15 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.

Comic Book Night Out: September 15 from 4:00-7:00pm

Pick up a free comic, meet comic artists, door prizes and more!

Friends of the Library Meeting: September 15 @ 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.

BeTween Book & Movie Club: September 29 from 6:00-7:00pm

Never judge a book by its movie. 4th, 5th and 6th 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.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 9th day of September 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