



# Library Advisory Board

## NOTICE OF MEETING

### Agenda

**Monday, February 8, 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, January 11, 2016 Library Board meeting.

Consider and act upon approval of the Computer Use Policy.

### DISCUSSION ITEMS

Update on Collin County Funding.

## STAFF REPORTS

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### **Upcoming Special Events:**

#### **Abby's Birthday Party: Tuesday February 9 from 3:30-4:15pm**

Come celebrate Abby's 10<sup>th</sup> birthday with us! Cake and crafts for all ages in the Storytime Room. Our celebration will take the place of Wagging Tales on this day. No tickets required.

#### **My Very Own Book Club: February 10 & 12 and 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.

- February: *Old Black Fly* by Jim Ayelworth
- March: *Skippyjon Jones* by Judith Byron Schachner

#### **BeTween Book & Movie Club: February 25 and 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.

- February: *Series of Unfortunate Events: The Bad Beginning* by Lemony Snicket
- March: *Mary Poppins* by P.L. Travers

#### **Sensory Storytime: February 27 and March 26 from 10:00-11:00am**

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

- February: Dinosaur Roar!
- March: In the Garden

#### **Teen Anti-Valentine's Day Party: February 11 from 5:30-7:00pm**

Say bah-humbug to Valentine's Day and join us for some bitter and sweet chocolate tasting in the Multi-Purpose Room. We will watch some sweet Anti-Valentine's Day videos, make Anti-Valentine's Day crafts, and various other awesome activities for the jaded V-Day ex-pat. *This is a come and go event.*

#### **Teen Book Club: March 3 from 6:00-7:00pm**

6-12<sup>th</sup> graders join us for the Teen Book Club. Snacks and drinks are provided. Stop by the Teen Room for more information and to register.

- March: *American Born Chinese* by Gene Luen Yang

#### **Booked on Fridays: February 12 & March 11 @ 12:00 Noon**

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

- February: *The Bridge of San Luis Rey* by Thornton Wilder
- March: *Breakfast with Buddha* by Roland Merullo

#### **Good Yarn Knitting Group: February 13 & March 12 @ 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.

**SPRING BREAK PROGRAMS****Lego Family Build Day: Monday March 7 from 2:00-4:00pm**

Come play with the library Lego and Duplo in the Multi-Purpose Room. Fun for the whole family. Kids 9 and under must be accompanied by an adult.

**Mad Hatter Tea Party: Tuesday March 8 from 2:00-4:00pm**

Drop by any time between 2:00-4:00pm for crafts, games and prizes! Costumes are strongly encouraged by her Majesty the Queen of Hearts. Fun geared towards 4-8 year olds, but all are welcome.

**Lego Club for 1st-4th graders: Wednesday March 9 from 2:00-3:00pm**

Ahoy mateys! Join us as we dive "under the sea" and build with the library's LEGO bricks. Our nautical creations will be on display throughout the month of March in the display case located in the library lobby. Registration required at the Children's Desk. Space is limited.

**Teen Japanimation Madness!: Friday March 11 from 2:00-4:00pm**

Calling all teens in 6th-12th grade that are interested in Anime, Japan's animation style, and Manga, Japanese comics! Come meet other teen anime and manga fans, watch anime, and make some Japanese related crafts. *This is a come and go event.*

**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 5<sup>th</sup> day of February 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**