



Library Advisory Board

NOTICE OF MEETING

Agenda
Monday, July 13, 2015 – 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 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

ACTION ITEMS

Approve the minutes of the Monday, June 8 meeting.

DISCUSSION ITEMS

Current member introductions and welcome new Board Members:

- Karen Adams
- Janice Borland

Continue discussion of the Collection Development Policy.

STAFF REPORTS

Update on status of FY15-16 budget process.

Upcoming Special Events:

Summer Fun Free Programs! Wristbands are required for all children's programs. Space is limited due to fire code in the Multi-Purpose Room. Children's programs are appropriate for kids in elementary school.

Tuesdays at 10:00am, 11:00am and 12:00pm: Wristbands handed out at 9:00am in the foyer on the day of the program. (Please note foyer opens at 9 and library opens at 10.)

- July 14 Critterman
- July 21 Magician Todd McKinney

Thursdays at 6:00pm: Wristbands handed out at 5:00pm on the day of the program.

- July 16 Critterman

BeTWEEN Programs: Thursday from 10:00-11:00am for kids entering 4th – 6th grades only!

This special series of programs is specifically for tweens. No registration necessary, just come to the Multi-Purpose Room. For program details please visit our website.

- July 16 Villains vs. Heroes Game Day
- July 23 David Slick & his intimidating tricks

Teen Programs: Wednesday and Thursday for teens entering 6th-12th grades only!

All programs in the Multi-Purpose Room unless otherwise noted. For program details and registration information please visit the teen page on our website.

- July 15 3:00-5:00pm Canvas Vandals! (registration required)
- July 16 3:00-4:00pm Break Dance Nerd Party
- July 22 3:00-4:30pm Jewelry Making Studio (registration required)
- July 23 3:00-4:30pm End of Summer Party

Big Hero 6 Family Night: July 23 from 5:30pm-7:15pm

Come dressed as your favorite caped crusader and enjoy the popular film *Big Hero 6*. Snacks and crafts provided. For elementary school aged kids & their families.

Harry Potter's Birthday Party: July 31 from 2:00pm-4:00pm

Witches, wizards, muggles and squibs are all invited to celebrate the birthday of the boy who lived! Games, trivia and crafts. Come in your finest robes or dressed as your favorite character for the costume contest scheduled at 3:00pm. Fun geared toward 3rd -8th graders.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 10th day of July 2015 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