



Library Advisory Board

NOTICE OF MEETING

Agenda

Monday, September 14, 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

BUSINESS ITEMS

1. Consider and act upon approval of the minutes of the August 10, 2015 Library Board meeting.
2. Consider and act upon approval of the Collection Development Policy.

DISCUSSION ITEMS

Collin County Funding for libraries

STAFF REPORTS

FY 16 Budget Report (Rachel Orozco)

Oral History Project (Rachel Orozco)

Upcoming Special Events:**My Very Own Book Club: September 16 & 18 from 3:30-4:30 PM**

My Very Own Book Club is for 1st, 2nd & 3rd 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.

- September: *Otis* by Loreen Long

Comic Book Night Out: September 17 from 4:00PM to 7:30PM

Free comic books (while supplies last), cosplay, and more!

BeTWEEN Book & Movie Club: September 24 from 6:00-7:00 PM

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. Participation is limited, but all participants get a free copy of the book.

- September: *Charlie & the Chocolate Factory*

GenLit Book Club: September 24 @ 6:30 PM

Book discussion for younger adults ages 18-39.

- September: *The Martian* by Andy Weir

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 11th day of September 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