



Library Advisory Board

NOTICE OF MEETING

Agenda

Monday, January 11, 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 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, November 9 Library Board meeting. No meeting was held in December.

DISCUSSION ITEMS

Review the Computer Use Policy.

Collin County Funding Update.

STAFF REPORTS

Upcoming Special Events:

My Very Own Book Club: January 13 & 15 from 3:30-4:30 PM

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

- January: *The Day Jimmy's Boa Ate the Wash* by Trinka Hakes Noble

To Marry an English Lord: January 14 at 6:30 PM

Discover real-life "Downton" American heiresses who married into the British aristocracy at the turn of the 20th century. Presented by historian Jann Mackey. Refreshments provided. Registration required.

Friends of the Library Meeting: January 21 at 6:00 PM

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. Group does not meet in December.

BeTween Book & Movie Club: January 28 from 6:00 PM to 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. The first 50 kids to sign up get a free copy of the book.

- January: *Harry Potter and the Sorcerer's Stone*

Sensory Storytime: January 30 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@wylitexas.gov at least 48 hours before the program. Space is limited to ensure a positive experience for all.

- January: Winter Wonderland

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 8th day of January 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.wylitexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed