



Library Advisory Board

NOTICE OF MEETING

Agenda

Monday, November 9, 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

Consider and act upon approval of the minutes of the Monday, September 14 Library Board meeting. No meeting was held in October.

DISCUSSION ITEMS

Continue discussion on county funding for libraries from the last Board meeting. Board members had discussed possibly creating a letter to the County Commissioners thanking them for their support for the FY15-16 fiscal year.

Confidentiality Policy Review

STAFF REPORTS

Thanksgiving Hours:

Library will close at 5:00pm on Wednesday, November 25 and will remain closed until Monday, November 30 at 10:00 am.

Upcoming Special Events:

My Very Own Book Club: November 11 & 13 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.

- November: *I will not ever eat a tomato* by Lauren Child

Retro Game Night: November 12 at 5:00PM

Spend the evening playing classic console games.

Booked on Fridays: November 13 at 12:00 Noon

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

- November: *The Martian* by Andy Weir

Good Yarn Knitting Group: November 14 @ 10:30 AM

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. **Note:** Meeting will be held in the Storytime Room.

3rd Grade Voyagers Club: November 17 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.

- November: Meet the Masters and Create on Canvas

BeTween Book & Movie Club: November 19 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.

- November: *Tuck Everlasting* by Natalie Babbitt

Sensory Storytime: November 21 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 at least 48 hours before the program. Space is limited to ensure a positive experience for all.

- November: Thanksgiving

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 6th day of November 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