

# City of Pflugerville

# Meeting Agenda - Final

# **Library Board**

Wednesday, April 10, 2024

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

#### **Regular Meeting**

Library Board Members:
Jillian Arizpe- Chair
Larissa Brazener- Vice Chair
Matt Robertson
Sarah Eddy
Holly Griffin
Laura Goettsche
Rosie Riddick

## 1. Call to Order

#### 2. Citizens Communication

The Library Board welcomes public comment on items relevant to the Pflugerville Public Library. Public comment that is made on an item that is not on the published agenda will only be heard by the Library Board. No formal action, discussion, deliberation, or comment will be made. Each person providing public comment will be limited to 3 minutes.

## 3. Approval of Minutes

3A. 2024-0360 Discuss and consider action to approve the Library Board Regular Meeting Minutes of March 13, 2024.
Jillian Arizpe, Chair

## 4. Discuss Only

**4A.** 2024-0357 Discussion regarding Library Director Report.

Jennifer Griswold, Library Director

**4B.** 2024-0358 Discussion regarding Friends of the Pflugerville Library Report.

Aaron Millis, Friends of the Pflugerville Library

**4C.** 2024-0359 Student Liaison Report.

Lucas Tong, Hendrickson High School

#### 5. Discuss and Consider Action

**5A.** 2024-0361 Discuss and consider action of Library policies, final section.

Jennifer Griswold, Library Director

**5B.** 2024-0362 Discuss and consider action to approve Library policies document with

board recommended changes.

Jennifer Griswold, Library Director

# 6. Adjourn

Next Regular Library Board Meeting: May 8, 2024. This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on April 5, 2024 at 5:00 PM pursuant to Section 551.041, Government Code. Trista Evans, City Secretary

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