



City of Pflugerville

Meeting Agenda - Final

Library Board

Wednesday, September 14, 2016

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting

Library Board Members:

Robert Spoonemore
Kevin Williams
Jerry Spataro
Deborah Bronson
Sue Lee Flores
Marylou Grzybowski
Rosie Riddick
Open, Alternate

1. **Call to Order**
2. **Citizens Communication**

The Library Board welcomes comment on items relevant to the Pflugerville Public Library not already scheduled on tonight's agenda. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board. No formal action, discussion, deliberation, or comment will be made.

3. **Approval of Minutes**

- 3A. [2016-5177](#) Discuss and consider action to approve the Library Board regular meeting minutes of August 10, 2016.

4. **Discuss Only**

- 4A. [2016-5178](#) Report on the Friends of the Library activities.
Jennifer Coffey, Library Director
- 4B. [2016-5179](#) Teen Liaison report.
Sadaf Naimzada, Hendrickson High School
Christian Douglas, Hendrickson High School
- 4C. [2016-5180](#) Library Director Report
Jennifer Coffey, Library Director

4D. [2016-5181](#) Discussion regarding Changing Role of Libraries - Digital Natives
Jennifer Coffey, Library Director

4E. [2016-5182](#) Discussion regarding upcoming budget.
Jennifer Coffey, Library Director

5. Discuss and Consider Action

5A. [2016-5183](#) Discuss and consider action regarding Library Policies.
Jennifer Coffey, Library Director

5B. [2016-5184](#) Discuss and consider action to appoint a Five-Year Plan committee
Robert Spoonemore, Library Board Chair

6. Future Agenda Items

7. Adjourn

Next Regular Library Board Meeting: October 12, 2016.

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 September 9, 2016 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

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Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.