

City of Pflugerville

Meeting Agenda - Final

Library Board

Wednesday, January 8, 2025

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting

Library Board Members:
Jillian Arizpe
Matt Robertson
Sarah Eddy
Mia Medina
Oscar Flores
Jocelyn Franke
Shawn Mann
Madison Gramling, Alternate

1. Call to Order

2. Public Comment

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. Presentation

3A. 2025-0035 Presentation regarding board, commission, and committee policy and procedure.

4. Discuss and Consider Action

4A. 2025-0047 Discuss and consider action to elect officers to the Library Board. **Jennifer Griswold, Library Director**

5. Approval of Minutes

5A. 2025-0044 Discuss and consider action to approve the Library Board Regular Meeting Minutes of December 11, 2024.

6. Discuss Only

6A. 2025-0042 Discussion regarding Library Director Report. **Jennifer Griswold, Library Director**

6B.	2025-0043	Discussion regarding Friends of the Pflugerville Library Report. Friends of the Pflugerville Library
6C.	<u>2025-0045</u>	Discussion regarding legislation affecting libraries. Jennifer Griswold, Library Director
6D.	2025-0046	Discussion regarding student liaisons opportunity to report on library related matters. Lucas Tong, Hendrickson High School Jade Jenkins, Hendrickson High School
6E.	2025-0048	Discussion regarding marketing and outreach update. Tiara Allen, Marketing and Outreach Coordinator

7. Adjourn

Next Regular Library Board Meeting: February 12, 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 January 3, 2025 at 5:00 PM pursuant to Section 551.041, Government Code. Trista Evans, City Secretary

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