

City of Pflugerville

Meeting Agenda - Final Library Board

Wednesday, July 10, 2024

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting- Canceled

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. 2024-0692 Discuss and consider action to approve the Library Board Regular Meeting Minutes of June 12, 2024.
Jillian Arizpe, Chair

Discuss Only

4.

4A.	<u>2024-0693</u>	Discussion r	egarding F	riends of the F	Pflugerville Library	Report.

Aaron Millis, Friends of the Pflugerville Library

4B. 2024-0694 Student Liaison Report.

Lucas Tong, Hendrickson High School

4C. 2024-0696 Discussion regarding the Library Budget progress.

Jennifer Griswold, Library Director

4D. 2024-0697 Discussion regarding Library Director Report.

Jennifer Griswold, Library Director

4E. 2024-0698 Discussion regarding Library Marketing and Outreach Report. **Tiara Allen, Marketing and Outreach Coordinator**

5. Discuss and Consider Action

5A. 2024-0695 Discuss and consider action regarding student liaison applicant.

Jillian Arizpe, Chair

5B. <u>2024-0699</u> Discuss and consider action to approve work related absence.

Sarah Eddy, Board Member

6. Adjourn

Next Regular Library Board Meeting: August 14, 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 July 5, 2024 at 5:00 PM pursuant to Section 551.041, Government Code. Trista Evans, City Secretary

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