



# City of Pflugerville

## Meeting Agenda - Final

### Library Board

---

Tuesday, February 9, 2016

6:00 PM

100 East Main Street, Suite 500

---

#### Worksession

#### 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. **Discuss Only**

- 2A. [2016-4566](#) Review and discuss the Five-Year Comprehensive Library Plan submitted by the Pflugerville Library Board to the City Council as required by the City Charter Section 8.11(c)1 and other matters regarding the Library.

3. **Adjourn**

**Next Regular Library Board Meeting: February 10, 2016.**

**The Library Board may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.**

**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 February 5, 2016, at 5:00 PM pursuant to Section 551.041, Government Code.**

**Karen Thompson, City Secretary**

**The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.**

**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.**