

# City of Pflugerville

# Meeting Agenda - Final Library Board

Tuesday, February 12, 2013

6:00 PM

100 East Main Street, Suite 500

## Joint Worksession with the City Council

- 1. Call to Order
- 2. Discuss Only
- **2A.** <u>2013-1661</u>

Review and discuss the Five-Year Comprehensive Library Plan submitted by the 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 13, 2013

#### **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 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 and/or that board, commission or committee subject to the Texas Open Meetings Act.

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 6, 2013 at 5:00 PM pursuant to Section 551.041, Government Code.

### Karen Thompson, City Secretary

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