



# City of Pflugerville

## Minutes - Final Library Board

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Tuesday, February 12, 2013

6:00 PM

100 East Main Street, Suite 500

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### Joint Worksession with the City Council

#### 1. Call to Order

Clay Leben called the meeting to order at 6:02 PM

Board Members Present: Clay Leben, Becky Boyer, Robert Spoonemore, Samantha Akins

Rosie Riddick joined at 6:05pm

Board Members Absent: David Calabuig, Jeanette Larson, Jerry Spataro

Student Representative: None

City Staff Members Present: Lisa Charbonnet, Director; Jennifer Coffey, Assistant Director, Trey Fletcher, Assistant City Manager; Brandon Wade, City Manager, Christa Deamer, Deputy City Secretary; George Hyde, City Attorney

Friends Members Present: None

Others Present: None

City of Pflugerville Council Members: Mayor Jeff Coleman, Council members Omar Peña, Brad Marshall, Starlet Satler

#### 2. Discuss Only

- 2A. [2013-1661](#) 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.

There was discussion on the item. No action was taken.

A Power Point presentation to the Council was delivered by Director Charbonnet. Mr. Leben provided a brief commentary on upcoming 5-year-plans.

#### 3. Adjourn

The worksession was adjourned at 6:35 p.m.

**Respectfully submitted,**

**Jennifer Coffey  
Assistant Library Director**

**Approved as presented on March 13, 2013.**