



# City of Pflugerville

## Meeting Agenda - Final

### Library Board

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Wednesday, July 10, 2019

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

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#### Regular Meeting

##### Library Board Members:

Robert Spoonemore - Chair  
Marylou Grzybowski - Vice Chair  
Dawn Janacek - Secretary  
Deborah Bronson  
Carl Moore, Jr.  
Bridget Boswell-Muntz  
George Sylvie  
Nick Crissy - Alternate

#### 1. Call to Order

#### 2. Citizen 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

#### 3. Approval of Minutes

3A. [2019-7685](#) Discuss and consider action to approve the Library Board regular meeting minutes of June 10, 2019.

#### 4. Discuss Only

4A. [2019-7687](#) Report on the Friends of the Library activities.  
**Jennifer Coffey, Library Director**

4B. [2019-7686](#) Teen Liaison reports.  
**Jeremy Ryan, Hendrickson High School**  
**Maddie Flores, Connally High School**  
**Gabriel Hayak, Weiss High School**

4C. [2019-7689](#) High School Liaison Recruitment  
**Jennifer Coffey, Library Director**

**4D. 2019-7683** Library Director Report.  
**Jennifer Coffey, Library Director**

**4E. 2019-7688** Budget update  
**Jennifer Coffey, Library Director**

**5. Discuss and Consider Action**

**5A. 2019-7690** Five-Year Plan and Policy Committee  
**Robert Spoonemore, Library Board Chair**

**6. Future Agenda Items**

**6A. 2019-7691** Upcoming Agenda Items  
**Robert Spoonemore, Library Board Chair**

**7. Adjourn**

**Next Regular Library Board Meeting: August 14, 2019. 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, 2019 at 5:00 PM pursuant to Section 551.041, Government Code.**

**Karen Thompson, City Secretary**

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**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.