



# City of Pflugerville

## Meeting Agenda - Final

### Library Board

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Wednesday, September 14, 2016

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

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#### Regular Meeting

#### 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. **Citizens Communication**

The Library Board welcomes comment on items relevant to the Pflugerville Public Library not already scheduled on tonight's agenda. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board. No formal action, discussion, deliberation, or comment will be made.

3. **Approval of Minutes**

- 3A [2016-5177](#) Discuss and consider action to approve the Library Board regular meeting minutes of August 10, 2016.

4. **Discuss Only**

- 4A. [2016-5178](#) Report on the Friends of the Library activities.  
**Jennifer Coffey, Library Director**
- 4B. [2016-5179](#) Teen Liaison report.  
**Sadaf Naimzada, Hendrickson High School**  
**Christian Douglas, Hendrickson High School**
- 4C. [2016-5180](#) Library Director Report  
**Jennifer Coffey, Library Director**

4D. [2016-5181](#) Discussion regarding Changing Role of Libraries - Digital Natives  
**Jennifer Coffey, Library Director**

4E. [2016-5182](#) Discussion regarding upcoming budget.  
**Jennifer Coffey, Library Director**

**5. Discuss and Consider Action**

5A. [2016-5183](#) Discuss and consider action regarding Library Policies.  
**Jennifer Coffey, Library Director**

5B. [2016-5184](#) Discuss and consider action to appoint a Five-Year Plan committee  
**Robert Spoonemore, Library Board Chair**

**6. Future Agenda Items**

**7. Adjourn**

**Next Regular Library Board Meeting: October 12, 2016.**

**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 September 9, 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.**