



# City of Pflugerville

## Meeting Agenda - Final

### Library Board

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Wednesday, August 9, 2017

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

Marylou Grzybowski

Rosie Riddick

Carl Moore, Jr.

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. [2017-6065](#) Discuss and consider action to approve the Library Board regular meeting minutes of July 12, 2017.

4. **Discuss Only**

- 4A. [2017-6066](#) Report on the Friends of the Library activities.  
**Jennifer Coffey, Library Director**
  - 4B. [2017-6069](#) Teen Liaison report.  
**Christian Douglas, Hendrickson High School**
  - 4C. [2017-6068](#) Library Director Report.  
**Jennifer Coffey, Library Director**
  - 4D. [2017-6067](#) Discuss August 5, 2017 City Council Special Meeting regarding Fiscal Year 2018 budget.  
**Jennifer Coffey, Library Director**

- 4E. [2017-6071](#) Discuss and Review Library Policies.  
**Robert Spoonemore, Library Board Chair**
- 4F. [2017-6073](#) Discussion regarding Changing Role of Libraries - Haptic Technology  
**Jennifer Coffey, Library Director**

**5. Discuss and Consider**

- 5A. [2017-6070](#) Appoint Five Year Plan Committee.  
**Robert Spoonemore, Library Board Chair**

**6. Future Agenda Items**

**7. Adjourn**

**Next Regular Library Board Meeting: September 13, 2017.**

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 August 3, 2017 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.