



City of Pflugerville

Meeting Agenda - Final

Library Board

Wednesday, January 10, 2018

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting

Library Board Members:

Robert Spoonemore
Deborah Bronson
Marylou Grzybowski
Rosie Riddick
Carl Moore, Jr.
Bridget Boswell-Muntz
Dawn Janacek
Shad Ross, 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. [2018-6457](#) Discuss and consider action to approve the Library Board regular meeting minutes of December 13, 2017.

4. **Discuss and Consider Action**

- 4A. [2018-6462](#) Call for the Election of Officers
Jennifer Coffey, Library Director

5. **Discuss Only**

- 5A. [2018-6458](#) Report on the Friends of the Library activities.
Jennifer Coffey, Library Director
 - 5B. [2018-6460](#) Teen Liaison report.
Christian Douglas, Hendrickson High School
Jeremy Ryan, Henrickson High School

- 5C. [2018-6459](#) Library Director Report.
Jennifer Coffey, Library Director
- 5D. [2018-6463](#) Discussion regarding Changing Role of Libraries - Maker Movement
Jennifer Coffey, Library Director
- 5E. [2018-6461](#) Duties and Responsibilities of the Library Board Members and Officers
Robert Spoonemore, Library Board Chair

6. Future Agenda Items

7. Adjourn

Next Regular Library Board Meeting: February 14, 2018.

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 January 5, 2018 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.