# City of Pflugerville

## Meeting Agenda - Final

## Library Board

**Wednesday, March 14, 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.** 2018-6621 Discuss and consider action to approve the Library Board regular meeting minutes of February 14, 2018.

### 4. Discuss Only

**4A.** 2018-6626 Report on the Friends of the Library activities.
**Jennifer Coffey, Library Director**

**4B.** 2018-6623 Teen Liaison report.
**Christian Douglas, Hendrickson High School**
**Jeremy Ryan, Henrickson High School**

**4C.** 2018-6622 Library Director Report.
**Jennifer Coffey, Library Director**

**4D.** 2018-6624 Discussion regarding Changing Role of Libraries - Resilience
**Jennifer Coffey, Library Director**

## 5. Discuss and Consider Action

**5A.** 2018-6627 Interview Teen Liaison Candidate
**Robert Spoonemore, Library Board Chair**

**5B.** 2018-6625 Annual Review of Library Policies
**Robert Spoonemore, Library Board Chair**

## 6. Future Agenda Items

## 7. Adjourn

**Next Regular Library Board Meeting: April 11, 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 March 9, 2018 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 contact Amy Giannini, Americans with Disabilities Act (ADA) Coordinator, at amymg@pflugervilletx.gov or 512-990-6400 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.**