City of Pflugerville

Meeting Agenda - Final

Library Board

Wednesday, May 9, 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. 2018-6775 Discuss and consider action to approve the Library Board regular meeting minutes of April 11, 2018.

4. Discuss Only

4A. 2018-6774 Report on the Friends of the Library activities.
Jennifer Coffey, Library Director

4B. 2018-6773 Teen Liaison report.
Christian Douglas, Hendrickson High School
Jeremy Ryan, Hendrickson High School
Princess Hall, Pflugerville High School
Gabriel Hayak, Weiss High School

4C. 2018-6772 Library Director Report.

Jennifer Coffey, Library Director

4D. 2018-6777 Update on Security Cameras
Lauri Gillam, Assistant City Manager

4E. 2018-6776 Discussion regarding Changing Role of Libraries - Resilience
Jennifer Coffey, Library Director

5. Future Agenda Items

6. Adjourn

Next Regular Library Board Meeting: June 13, 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 May 3, 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.