



City of Pflugerville

Meeting Agenda - Final

Library Board

Wednesday, September 11, 2019

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting

Library Board Members:

Robert Spoonemore - Chair

Marylou Grzybowski - Vice Chair

Dawn Janacek - Secretary

Deborah Bronson

Carl Moore, Jr.

Bridget Boswell-Muntz

George Sylvie

Nick Crissy - 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

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3. Approval of Minutes

- 3A. [2019-7812](#) Discuss and consider action to approve the Library Board regular meeting minutes of August 14, 2019.

4. Discuss Only

- 4A. [2019-7814](#) Report on the Friends of the Library activities.
Jennifer Coffey, Library Director

- 4B. [2019-7813](#) Teen Liaison reports.
Jeremy Ryan, Hendrickson High School
Maddie Flores, Connally High School
Gabriel Hayak, Weiss High School

- 4C. [2019-7811](#) Library Director Report.
Jennifer Coffey, Library Director

- 4D. [2019-7818](#) Board Terms
Jennifer Coffey, Library Director

5. Discuss and Consider

- 5A. [2019-7817](#) Policy Update
Robert Spoonemore, Library Board Chair

- 5B. [2019-7816](#) Five-Year Plan
Robert Spoonemore, Library Board Chair

6. Future Agenda Items

- 6A. [2019-7815](#) Upcoming Agenda Items
Robert Spoonemore, Library Board Chair

7. Adjourn

Next Regular Library Board Meeting: October 9, 2019. 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 6, 2019 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.