



# City of Pflugerville

## Meeting Agenda - Final

### Library Board

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Wednesday, February 12, 2020

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

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#### Regular Meeting

#### Library Board Members:

Dawn Janacek, Chair

Nick Crissy, Vice Chair

Bridget Boswell-Muntz, Secretary

Carl Moore, Jr.

George Sylvie

Marylou Grzybowski

Deborah Bronson

#### 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. [2020-8204](#) Discuss and consider action to approve the Library Board regular meeting minutes of January 8, 2019.

#### 4. Discuss Only

- 4A. [2020-8207](#) Report on the Friends of the Library activities.  
**Jennifer Coffey, Library Director**

- 4B. [2020-8206](#) Teen Liaison reports.  
**Jeremy Ryan, Hendrickson High School**  
**Maddie Flores, Connally High School**  
**Gabriel Hayak, Weiss High School**

- 4C. [2020-8203](#) Library Director Report.  
**Jennifer Coffey, Library Director**

4D. [2020-8210](#) Discussion of alternative library shelf locations  
**Jennifer Coffey, Library Director**

4E. [2020-8218](#) Discussion of potential meeting room fees.  
**Jennifer Coffey, Library Director**

**5. Discuss and Consider Action**

5A. [2020-8209](#) Discussion of potential survey.  
**Jennifer Coffey, Library Director**

5B. [2020-8211](#) Discussion of types of reserve reports  
**Jennifer Coffey, Library Director**

5C. [2020-8212](#) Discussion of potential budget items  
**Jennifer Coffey, Library Director**

**6. Future Agenda Items**

6A. [2020-8208](#) Upcoming Agenda Items  
**Library Board Chair**

**7. Adjourn**

**Next Regular Library Board Meeting: March 11, 2020.** 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 February 7, 2020 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.