



City of Pflugerville

Meeting Agenda - Final

Library Board

Wednesday, August 12, 2020

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Library Board will conduct this Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.

Meeting Public URL: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=ef22cc783a6c2fec60f31ef07500c0e20>
Meeting Number / Code: 146 524 5395
Dial-in Number: +1-408-418-9388 (US toll)

Citizens Communication will only be allowed via telephone/video conference. All speakers must register to speak at least 2 hours in advance of the meeting. All comments will occur at the beginning of the meeting under the Citizens Communication item. Speakers must call in at least 15 minutes prior to the meeting start in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email DanielB@pflugervilletx.gov at least 2 hours in advance of the meeting. A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

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. [2020-8578](#) Discuss and consider action to approve the Library Board regular meeting minutes of July 8, 2020.

4. Discuss Only

- 4A. [2020-8580](#) Report on the Friends of the Library activities.
Jennifer Coffey, Library Director
- 4B. [2020-8579](#) Teen Liaison reports.
Maddie Flores, Connally High School
- 4C. [2020-8577](#) Library Director Report.
Jennifer Coffey, Library Director
- 4D. [2020-8585](#) **Library Policy Review**
Prepare for yearly review of Library policies with attention to adding inclusive language.
Jennifer Coffey, Library Director

5. Discuss and Consider Action

- 5A. [2020-8582](#) **Covid19 Continuity of Operations**
Discussion of customer services during Covid19.
Jennifer Coffey, Library Director
- 5B. [2020-8583](#) **Discuss and Consider Action on Covid19 Response Survey**
Discussion of survey and review of suggested questions.
Jennifer Coffey, Library Director
- 5C. [2020-8584](#) **5 Year Plan**

Discuss and consider action to appoint 5 Year Plan committee
Dawn Janacek, Chair

6. Future Agenda Items

- 6A. [2020-8581](#) Upcoming Agenda Items
Dawn Janacek, Library Board Chair

7. Adjourn

Next Regular Library Board Meeting: September 9, 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 August 6, 2020 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 Aileen Dryden, Americans with Disabilities Act (ADA) Coordinator, at aileend@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.