

# City of Pflugerville

# Meeting Agenda - Final

# **Library Board**

Wednesday, October 13, 2021

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

## **Regular Meeting**

Library Board Members:

Dawn Janacek

Nick Crissy

Bridget Boswell-Muntz

George Sylvie

Carl Moore Jr.

Emily Miller

Rachel Heath

Jillian Arzipe - Alternate

Landon Self, Hendrickson - Student Liaison

# 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.** 2021-1088 Discuss and consider action to approve the Library Board regular meeting minutes of August 11, 2021.

# 4. Discuss Only

**4A.** 2021-1085 Library Director Report.

Jennifer Griswold, Library Director

**4B.** 2021-1086 Report on the Friends of the Library activities.

Jennifer Griswold, Library Director

**4C.** 2021-1087 Teen Liaison reports.

Landon Self, Hendrickson High School

4D. 2021-1090 Survey update

Jennifer Griswold, Library Director

## 5. Discuss and Consider Action

5A. 2021-1089 Annual Policy Review Section 5 Jennifer Griswold, Library Director

5B. 2021-1091 Appoint 5-year plan committee

Jennifer Griswold, Library Director

**5C.** 2021-1092 Statement of Concern About Library Resources

Dawn Janacek, Library Board Chair

## 6. Adjourn

Next Regular Library Board Meeting: November 10, 2021. 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 October 8, 2021 at 5:00 PM pursuant to Section 551.041, Government Code. Trista Evans, 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.