



City of Pflugerville

Meeting Agenda - Final

Library Board

Wednesday, August 10, 2022

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

Regular Meeting

Library Board Members:

Dawn Janacek-Chair

Jillian Arzipe-Vice-Chair

Matt Robertson- Secretary

George Sylvie

Carl Moore Jr.

Emily Miller

Holly Griffin

Emily Alvers-Alternate

1. **Call to Order**
2. **Citizens 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. [2022-0783](#) Discuss and consider action to approve the Library Board Regular Meeting Minutes of July 13, 2022.

4. **Discuss Only**

- 4A. [2022-0782](#) Library Director Report
Jennifer Griswold, Library Director
 - 4B. [2022-0786](#) Report on the Friends of the Library Activities
Jennifer Griswold, Library Director

5. **Discuss and Consider Action**

- 5A. [2022-0785](#) Discuss and consider action to review application and possible appointment of Student Liaison.

Dawn Janáček, Chair

- 5B.** [2022-0784](#) Discuss and consider action to review FY26 and discuss FY27 5-year plan.

Dawn Janáček, Chair

6. Adjourn

Next Regular Library Board Meeting: September 14, 2022. 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 5, 2022 at 5:00 PM pursuant to Section 551.041, Government Code.
Trista Evans, 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 Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 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.