



# City of Pflugerville

## Meeting Agenda - Final

### Library Board

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Wednesday, August 11, 2021

6:00 PM

1008 W. Pfluger Street, Pflugerville, TX

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#### 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=e255d3c1b2ea6c993d957ecc1af534add

Meeting Number / Code: 146 616 1391

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](mailto: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

Nick Crissy

Bridget Boswell-Muntz

George Sylvie

Carl Moore Jr.

Emily Miller

Rachel Heath

Jillian Arzipe - Alternate

Chance Janacek - 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. [2021-0836](#) Discuss and consider action to approve the Library Board regular meeting minutes of July 14, 2021.

## 4. Discuss Only

- 4A. [2021-0834](#) Report on the Friends of the Library activities.  
**Jennifer Griswold, Library Director**

- 4B. [2021-0835](#) Teen Liaison reports.  
**Chance Janacek, Weiss High School**  
**Landon Self, Hendrickson High School**

- 4C. [2021-0833](#) Library Director Report.  
**Jennifer Griswold, Library Director**

- 4D. [2021-0838](#) FY 2022 Budget update  
**Jennifer Griswold, Library Director**

## 5. Discuss and Consider Action

- 5A. [2021-0837](#) Annual Policy Review Section 4  
**Jennifer Griswold, Library Director**

## 6. Adjourn

Respectfully submitted,

Jennifer Coffey Griswold, Library Director

Approved as \_\_\_\_\_ on October 11, 2021