Mayor ~ Todd Gottel
Mayor Pro Tem ~ Michael Gallops
Deputy Mayor Pro
Tem ~ Carl Pankratz

City Council ~
Rick Sheffield
Tammy Dana-Bashian
Debby Bobbitt
Robbert van Bloemendaal

City Manager ~ Brian Funderburk





A unique community where families enjoy life and feel at home

LIBRARY ADVISORY BOARD AGENDA Thursday, February 12, 2015 ~ 6:30 p.m. Rowlett Public Library Conference Room 3900 Main Street, Rowlett, Texas 75088

City of Rowlett Library Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

- 1. Call to order.
- 2. Chair selects voting alternate(s), if necessary.
- 3. Consider approving the minutes from the regular meeting held January 8, 2015.
- 4. Acknowledge communications and announcements.
- 5. Discuss library transition planning with City Manager Brian Funderburk.
- 6. Discuss "Happy Trails" event.
- 7. Receive staff reports:
  - a) Ongoing report on programs
  - b) Announce upcoming events
  - c) 84th Legislature State Library Budget Priorities
- 8. Discuss staff appreciation activity.
- 9. Public Announcements. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
- 10. Members of the Board or Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.

11. Adjournment.

Kathy Freiheit, Director of Library Services / Library Advisory Board Staff Liaison