

Mayor ~ Tammy Dana-Bashian
Mayor Pro Tem – Martha Brown
Deputy Mayor Pro Tem ~
Matt Grubisich
City Council ~
Robert Blake Margolis
Brownie Sherrill
Debby Bobbitt
Pamela Bell
City Manager ~ Brian Funderburk



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*A well-planned lakeside community
of quality neighborhoods,
distinctive amenities,
diverse employment, and
cultural charm.
THE place to live, work and play.*

LIBRARY ADVISORY BOARD AGENDA
Thursday, October 11, 2018 ~ 6:30 p.m.
Rowlett Public Library ~ Class / Board Room
3900 Main Street, Suite 200, Rowlett, TX 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 September 13, 2018.
4. Around the table introductions by members.
5. Election of Chair and Vice-Chair for FY2019.
6. Appointment of Recording Secretary for FY2019.
7. Library Advisory Board orientation presentation by Staff Liaison.
 - Reminder: City Boards and Commission Members' Orientation for new and reappointed Board members: Wednesday, October 24, 2018 at 6:00 pm in the Council Chambers
 - Reminder: Open Meetings training deadline for new and reappointed Board members: completion certificates must be turned in to City Secretary's Office by Wednesday, November 14, 2018
8. Discuss Friends' Grand Re-Opening Event on October 13, 2018.
9. Discuss participation in Rowlett Chamber of Commerce "Taste & Trade" event on October 30, 2018.
10. Discuss "sister library" concept.
11. Library Director's report.
12. Library policy manual review and discussion:
 - a. Objectives
 - b. Accreditation and Standards



13. 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.
14. 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.
15. Adjournment.



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