

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, November 8, 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: 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 "sister library" concept.
9. Library Director's report.
10. Library policy manual review and discussion:
 - a. Objectives
 - b. Accreditation and Standards
11. 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.
12. 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.



13. Adjournment.

A handwritten signature in blue ink that reads "Kathy Freiheit". The signature is written in a cursive style with a large initial "K".

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