



## LIBRARY ADVISORY BOARD AGENDA

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

---

Thursday, August 8, 2019

6:30 p.m.

Rowlett Public Library  
3900 Main Street

---

1. Call to order.
2. Chair selects voting alternate(s), if necessary.
3. Consider approving the minutes from the regular meeting held June 13, 2019.
4. Around the table introductions by members and new Council Liaison Pam Bell.
5. Presentation on Rowlett Diversity and Inclusion Commission (Jerry Hickman)
6. Library policy manual review and discussion.
7. Library visit benchmarking slides (Tana Daniels)
8. Library Director's report:
  - a) Quarter 3, FY2019 Library statistics
  - b) Summer Reading Program recap
  - c) Feedback on "Infographic"
  - d) City facilities needs assessment project
9. Discuss participation in Rowlett Chamber of Commerce "Taste & Trade" event on November 4, 2019.
10. Discuss City "Trunk or Treat" event on Saturday, October 26, 2019.
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 "K. Freiheit".

---

Kathy Freiheit, Director of Library Services /  
Arts and Humanities Commission Liaison

***City of Rowlett Arts and Humanities Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the Library Senior Administrative Assistant at 972-412-6102 or write 3900 Main Street, Suite 200, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.***