



## 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.***

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**Thursday, September 12, 2019**

**6:30 p.m.**

**Rowlett Public Library  
3900 Main Street**

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1. Call to order.
2. Chair selects voting alternate(s), if necessary.
3. Citizens' Input – three-minute comments will be taken from the audience on any topic. To address the Board, please submit a fully-completed request card to the Recording Secretary prior to the beginning of the Citizens' Input portion of the Board meeting. No action can be taken during Citizens' Input.
4. Consider approving the minutes from the regular meeting held August 8, 2019.
5. Around the table introductions by members and new Council Liaison Pam Bell.
6. Presentation on upcoming Neighborhood Life programs (Elise Bowers, Neighborhood Life Coordinator)
7. Library policy manual review and discussion.
8. Library Director's report.
9. Discuss and confirm Board participation in "Taste of DiverCity," Chamber "Taste and Trade," and "Trunk or Treat" events.
10. 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.
11. 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.
12. Adjournment.

A handwritten signature in blue ink that reads "K. Freiheit".

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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.***