



## 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, October 10, 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. Around the table introductions by members (if needed).
5. Election of Chair and Vice-Chair for FY2020.
6. Appointment of Recording Secretary for FY2020.
7. Consider approving the minutes from the regular meeting held September 12, 2019.
8. Library policy manual review and discussion.
9. Library Director's report.
10. Recap of "Taste of DiverCity" event held October 5, 2019.
11. Discuss and confirm participation in upcoming events:
  - a) "Scarecrows on Main Street" event, "stuffing day" on Sunday, October 20, 2019, from 2 – 5 pm
  - b) "Trunk or Treat" event on Saturday, October 26, 2019, from 5 – 8 pm
  - c) Rowlett Chamber of Commerce's "Taste and Trade" event on Monday, November 4, 2019 from 5:30 – 8 pm
12. Reminder: Library Facilities Assessment Project, Stakeholders' Focus Group Meetings on Wednesday, October 16, at 1 pm and 6:30 pm.
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 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.***

***City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ [www.rowlett.com](http://www.rowlett.com)***