



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, November 14, 2019

6:30 p.m.

Rowlett Public Library - 3900 Main Street

1. Call to order.
2. Chair selects voting alternate(s), if necessary.
3. Citizens' Input
At this time, three-minute comments will be taken from the audience on any agenda item. 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 by the Board during Citizens' Input.
4. Introduce new alternate member Cheyanne Rolf.
 - Reminder about City Boards and Commission Members' Orientation for new and reappointed Board members: Date TBD
 - Open Meetings training deadline for new and reappointed Board members: completion certificates must be submitted to City Secretary's Office by Monday, December 2, 2019
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 October 10, 2019.
8. Library Advisory Board orientation presentation by Staff Liaison.
9. Review draft library policy manual with City Attorney changes.
10. Library Director's report.
11. Update from City Council Liaison Pamela Bell.
12. Recap participation in past events:
 - "Trunk or Treat" event held Saturday, October 26, 2019
 - Rowlett Chamber of Commerce's "Taste and Trade" event held Monday, November 4, 2019
13. Recap of City of Rowlett Facilities Assessment Public Focus Group Meetings held Wednesday, October 16, 2019.
14. 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.

15. 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.

16. 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 City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com