



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, October 8, 2020

6:30 p.m.

Rowlett Public Library - 3900 Main Street

Due to the public health emergency and to conform with the social distancing requirements, this Library Advisory Board meeting will be held via teleconference. To listen to the meeting live, call 833-568-8864 (US toll free) and enter Meeting ID #: 161 020 8963.

To provide comment for the meeting, please send an email to citizeninput@rowlett.com by 8:00 a.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Board. Your comment will be read into the record during the meeting (must be within the 3- minute time limit). There will be no comments taken during the meeting.

1. Call to order.
2. Chair selects voting alternate(s), if necessary.
3. Citizens' Input
To provide comment for the meeting, please send an email to citizeninput@rowlett.com by 8:00 a.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Board. Your comment will be read into the record during the meeting (must be within the 3- minute time limit). There will be no comments taken during the meeting.
4. Around the table introductions by members.
5. Election of Chair and Vice-Chair for FY2021.
6. Appointment of Recording Secretary for FY2021.
7. Library Advisory Board orientation presentation by Staff Liaison.
 - Reminder: Open Meetings Act training and completion certificates for new and reappointed Board members due by Friday, October 30, 2020.
8. Consider approving minutes from regular meeting held Thursday, September 10, 2020.
9. Update from City Council Liaison Pamela Bell.
10. Interim Library Director's report.
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.

Laura Tschoerner

Laura Tschoerner, Interim Library Director /
Library Advisory Board Liaison

City of Rowlett Library Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Administration Office by telephone at (972) 412-6161, by email at reference@rowlett.com or in writing, not less than five (5) working days prior to the meeting.

City of Rowlett Public Library – 3900 Main Street, Suite 200 – Rowlett, TX 75088