



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, January 13, 2022

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. Consider approving minutes from previous meeting held on November 11, 2021.
5. Update from City Council Liaison Pamela Bell.
6. Library Director's report.
 - a. Upcoming programs
 - b. Recap of FY2022 1st quarter
7. Presentation regarding the Library's Strategic Plan
8. 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.
9. 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.
10. Adjournment.

A handwritten signature in black ink that reads "Laura Tschoerner". The signature is written in a cursive style and is positioned above a horizontal line.

Laura Tschoerner, Director of Library Services /
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.