



## 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, August 11, 2022

6:30 p.m.

Rowlett Public Library  
3900 Main Street, Conference Room

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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 the previous meeting held on April 14, 2022.
5. Update from City Council Liaison Pamela Bell.
6. Library Director's report.
  - a. Update on Library Activity including programs offered, staffing, and marketing.
  - b. Review of the Summer Reading Program.
7. Discussion of updates to the Library's Strategic Plan.
8. Discuss visiting neighboring libraries.
9. 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.
10. 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.
11. Adjournment.

A handwritten signature in black ink, appearing to read "Laura Tschoerner", is written over 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](mailto:reference@rowlett.com) or in writing, not less than five (5) working days prior to the meeting.*