



Sachse, Texas

Sachse Public Library
3815 Sachse Road
Building C
Sachse, Texas 75048

Meeting Agenda Library Board

Monday, January 13, 2014

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, January 13, 2014, at 7:00 p.m. in the Library Meeting Room at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

1. **Call to Order**
2. **Invocation**
3. **Consider Election of Officers**
4. [14-1998](#) Consider approval of the minutes of the November 11, 2013 meeting.

Executive Summary
Review and consider approval of the meeting minutes from November 11, 2013.
Attachments: [library minutes 111113.pdf](#)
5. [14-1997](#) Discuss, consider, and make recommendation to City Council to amend the Library Collection Development Policy.

Executive Summary
The Library Collection Development Policy has not been updated since 2007. There have been a number of changes in the Library's collections including the removal of VHS tapes and the addition of e-books. The Library Board will consider recommending to the City Council an amendment to the policy.
Attachments: [lib CollectionDevelopment Policy 2007.pdf](#)
[lib collection development rev012014.pdf](#)
6. **Discuss Friends of the Sachse Public Library Monthly Report.**

7. [14-1999](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager will present report on statistics, events, community outreach, make announcements, and discuss upcoming projects with the board.

Attachments: [lib dec2013 stats.pdf](#)
[lib Ebook stats qtr 1 2014.pdf](#)

8. **Discuss Library Board announcements regarding special events, current activities, and local achievements.**
9. **Adjournment**

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: January 10, 2014; 5:00 p.m.

Mignon Morse, Library Manager _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Terry Smith, City Secretary at (972) 495-1212, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs.