



Sachse, Texas

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

Meeting Agenda Library Board

Monday, February 10, 2014

7:00 PM

Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, February 10, 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. [14-2027](#) Consider approval of the minutes of the January 13, 2014 Library Board meeting.

Executive Summary

Review and consider approval of the meeting minutes from January 13, 2014.

Attachments: [library minutes 011314.pdf](#)

4. [14-2028](#) Discuss, consider, and make recommendation to City Council to approve voluntary utility bill donations.

Executive Summary

This item is for consideration of the board to make a recommendation to City Council to approve adding voluntary utility bill donations that can be applied to the Animal Shelter, Parks, or the Library from residents who choose to make such a donation.

Attachments: [lib voluntary donation presentation.pdf](#)

5. Discuss Friends of the Sachse Public Library Monthly Report.

6. [14-2029](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

Executive Summary

Library Manager Mignon Morse will present monthly report including statistics, upcoming projects, events, announcements, and community outreach.

Attachments: [lib stats Jan2014.pdf](#)

[lib Ebook stats FY 2014.pdf](#)

7. Discuss Library Board announcements regarding special events, current activities, and local achievements.
8. 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: February 7, 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.