



# Sachse, Texas

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

## Meeting Agenda Library Board

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Monday, October 13, 2014

7:00 PM

Library Meeting room

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

1. **Invocation and Pledge of Allegiance to the U.S. and Texas Flags**

2. [14-2456](#) Consider approval of the minutes of the September 8, 2014 meeting.

*Executive Summary*

*Review and consider approval of the minutes of the September 8, 2014 meeting.*

**Attachments:** [September 8, 2014 Library Board Minutes](#)

3. **Discuss Friends of the Library Monthly Report**

4. [14-2486](#) Discuss and Consider recommendation for approval of the Long Range Plan to the City Council.

*Executive Summary*

*The Long Range Plan is a document required by the Texas State Library and Archives Commission. It needs to be updated every five years.*

**Attachments:** [Long Range Plan 2015 Presentation](#)

[LRP2015](#)

5. [14-2467](#) Discuss and consider recommending the Facility Use Policy amendment to the City Council.

*Executive Summary*

*Discuss and consider policies and fees for City indoor facility reservations. The policy has been amended to address the new audio visual equipment in the library meeting room and a fee for cable rental.*

**Attachments:** [facility use agreement presentation 102014](#)  
[FACILITY USE RULES 10-2014 revision](#)  
[FACILITY USE AGREEMENT 10-2014 FORM REV.docx](#)

6. [14-2465](#) Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.

*Executive Summary*

*Library Manager Mignon Morse will present Library Manager's Report.*

**Attachments:** [September 2014 Stats](#)  
[Sachse PL Annual Report FY 2014](#)

7. **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: October 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.*