

Meeting Agenda

Library Board

Monday, January 12, 2015 7	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, Januar 12, 2015, 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. Welcome to new members.

3. <u>14-2590</u> Recieve presentation and discuss library board orientation.

Executive Summary Presentation to orient new board members. The presentation will be a review of the Texas State Library Board manual and Sachse Public Library services.

Attachments: Library Board Orientation Jan 2015 PDF

4. <u>14-2588</u> Consider approval of the minutes of the October 13, 2014 meeting minutes.

Executive Summary Review and consider approval of the minutes of the October 13, 2014 Library Board meeting. <u>Attachments:</u> LIBRARY MINUTES 101314 PDF

5. Receive Friends of the Sachse Public Library Report

<u>14-2529</u> 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. <u>Attachments:</u> November 2014 PDF

December 2014 PDF

- 7. 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: January 6, 2015; 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.