

Meeting Agenda

Library Board

Monday, March 9, 2015	7:00 PM	Library Meeting Room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, March 9, 2015, at 7:00 p.m. in the Library Meeting Room, 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

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

2. Regular Agenda Items:

<u>15-2717</u> Consider approval of the minutes of the February 9, 2015 meeting.

Executive Summary Review and consider approval of the minutes of the February 9, 2015 Library Board meeting. <u>Attachments:</u> board minutes 020915

<u>15-2718</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> February 2015

- 3. Receive Friends of the Library report.
- 4. Library Board announcements regarding special events, current activities, and local achievements.
- 5. 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: March 4, 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.