

Meeting Agenda

Library Board

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

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, November 9, 2015, at 7:00 p.m. at the Sachse Public 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:
 - **15-3111** Consider approval of the minutes of the October 12, 2015 meeting.

Attachments: October 12 2015 library board minutes

 15-3109
 Discuss, consider, and make a recommendation regarding a Computer

 Use Policy.
 Attachments: Presentation

Internet Use Policy 2007

Computer Use Policy 2015

- <u>15-3110</u> Discuss Library Manager's Report including announcements, statistics, upcoming projects, events, and community outreach.
- 3. Receive and discuss Library Board announcements regarding special events, current activities, and local achievements.
- 4. 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: November 5, 2015; 5:00 p.m.

MIchelle Lewis Sirianni, City Secretary

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