



**TOWN OF SUNNYVALE
SUNNYVALE LIBRARY BOARD
REGULAR MEETING
TUESDAY, JANUARY 19, 2015
SUNNYVALE TOWN HALL
127 N. COLLINS RD.
6:00 P.M.**

CALL MEETING TO ORDER

Chairperson calls the meeting to order, state the date and time. State members present and declare a quorum present.

PUBLIC FORUM

Citizens may speak on any matter other than personnel matters or matters under litigation. No Library Board actions or discussion will be taken until such matter is placed on the agenda and posted in accordance with law.

OLD BUSINESS

- 1. MINUTES OF REGULAR MEETING – MINUTES OF NOVEMBER 19, 2015 MINUTES TO BE REVIEWED**
- 2. REVIEW STATE STANDARDS FOR DEACCESSION OR “WEEDING” AND CONSIDER LIBRARY “TURN-OVER RATE” AND CIRCULATION STATISTICS FOR THE LIBRARY COLLECTION**

NEW BUSINESS

- 3. CONSIDER AND DISCUSS ADDING A STORAGE BUILDING**
- 4. DIRECTOR’S REPORT**
 - a. COPIES OF MONTHLY HANDOUTS**
 - b. COPIES OF FINANCIAL STATEMENT FOR NOVEMBER AND DECEMBER 2015.**

SET DATE FOR NEXT LIBRARY BOARD MEETING

ADJOURN

ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION. PLEASE TURN OFF ALL TELEPHONES AND HANDHELD COMMUNICATION DEVICES WHILE IN ATTENDANCE AT THIS MEETING.

THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED TO THOSE WHO PROVIDE NOTICE TO THE DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

THE FOREGOING NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS:

SUNNYVALE ISD 417 E. TRIPP ROAD
SUNNYVALE LIBRARY AT 402 TOWER PLACE

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED JANUARY 16, 2016
IN THE FOLLOWING LOCATIONS AND REMAINED SO POSTED CONTINUOUSLY FOR
AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:**

TOWN HALL AT 127 N. COLLINS ROAD

LESLIE MALONE, TOWN SECRETARY