



**TOWN OF SUNNYVALE
SUNNYVALE LIBRARY BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2016
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.

CONSIDER APPROVAL OF THE FOLLOWING MINUTES:

1. MINUTES OF REGULAR MEETING – JANUARY 19, 2016.

OLD BUSINESS

2. REVISIT ISSUE OF ADDITIONAL STORAGE BUILDING

NEW BUSINESS

3. DEVELOP AND WRITE POLICY ON INITIATIVE TO CIRCULATE PRELOADED E-READERS
4. DISCUSS AND CONSIDER APPOINTING WEEDING SUBCOMMITTEE
5. UPDATE ON ADULT BOOK CLUB PROGRESS
6. DIRECTOR'S REPORT
 - a. COPIES OF MONTHLY HANDOUTS.
 - b. COPIES OF FINANCIAL STATEMENT FOR JANUARY 2016.

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.

LIB
07/21/2015

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 ON FEBRUARY 12, 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