



**TOWN OF SUNNYVALE  
SUNNYVALE LIBRARY BOARD  
REGULAR MEETING  
TUESDAY, APRIL 19, 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 – MARCH 16, 2016.**

**OLD BUSINESS**

2. **REPORT ON LIBRARY'S CHOICE FOR CHILDREN'S TECHNOLOGY PURCHASE**

**NEW BUSINESS**

3. **RESULTS OF WEEDING SUBCOMMITTEE MEETING**
4. **LITTLE FREE LIBRARY UPDATE**
5. **DIRECTOR'S REPORT**
  - a. **COPIES OF MONTHLY HANDOUTS.**
  - b. **COPIES OF FINANCIAL STATEMENT FOR MARCH 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.

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 APRIL 15, 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**

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**LESLIE BLACK, TOWN SECRETARY**