



**TOWN OF SUNNYVALE  
SUNNYVALE LIBRARY BOARD  
REGULAR MEETING  
TUESDAY, AUGUST 28, 2018**

**SUNNYVALE LIBRARY  
402 TOWER PLACE**

**6:00 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**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. REVIEW MINUTES OF REGULAR MEETING - JUNE 2018**
- 2. UPDATE ON PREVIOUSLY DISCUSSED RED CROSS CPR AND TUTORING PROGRAMS**

**NEW BUSINESS**

- 3. DISCUSS BOARD VACANCIES**
- 4. DISCUSS AND ELECT LIBRARY BOARD TREASURER**
- 5. SET DATE AND PLAN LIBRARY REDEDICATION CEREMONY**
- 6. DIRECTOR'S REPORT : MONTHLY REPORT & FINANCIAL REPORT**

**SET DATE FOR NEXT LIBRARY BOARD MEETING**

**ADJOURN**

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. 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 AT 417 E. TRIPP ROAD

SUNNYVALE LIBRARY AT 402 TOWER PLACE

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON 8/24/18, IN THE FOLLOWING LOCATION 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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**RACHEL RAMSAY, TOWN SECRETARY**