



AGENDA

Library Board

Jan. 14, 2020
6 p.m. Special Meeting
Doris Padgett Public Library

A. Call Meeting To Order

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

B. Pledge Of Allegiance

C. Public Forum

The Library Board invites citizens to address the Board on any matter, except items that are included on the agenda. Comments related to items on the agenda will be heard when the specific item starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. The Board is not permitted to take any action or discuss any item not listed on the agenda. The Board may choose to place the item on a future agenda.

D. Discussion/Action Items:

1. Discuss, consider, and act upon the minutes of the Dec. 3, 2019 meeting.
2. Discuss the pros and cons of the Doris Padgett Public Library adopting a no-fine policy.
3. Discuss, consider, and act upon a proposal to establish the June Lupton Memorial Annex in the Doris Padgett Public Library.
4. Discuss an outline of the Doris Padgett Public Library's five-year strategic plan.
5. Discuss and review Director's and financial reports for the month of December 2019.
6. Discuss, consider, and act upon setting a date for the Library Board meeting in February.

E. 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 Town Secretary at (972)226-7177 at least 48 hours prior to the meeting.

Notice of Possible Quorum of Town Council

A quorum of the Town Council may be in attendance. This is not a regularly scheduled meeting of the Town Council. As a governmental body, the Town Council will not deliberate nor take any formal action on any items discussed.

I hereby certify that the foregoing notice was posted on Jan. 10, 2020, in the following location and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting:

**Doris Padgett Public Library at 402 Tower Place
Town Hall at 127 N. Collins Road**

Rachel Ramsey, Town Secretary