



**TOWN OF SUNNYVALE
SUNNYVALE LIBRARY BOARD
SPECIAL MEETING
TUESDAY, MARCH 26, 2019**

**DORIS PADGETT PUBLIC 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 AND ACT UPON MINUTES OF REGULAR MEETING - FEBRUARY 2019**
- 2. UPDATE ON PROPOSED ADULT ART PROGRAM**
- 3. UPDATE ON MISSION/VISION SUBCOMMITTEE PROCEEDINGS**
- 4. UPDATE ON POLICY SUBCOMMITTEE PROCEEDINGS**

NEW BUSINESS

- 5. REVIEW AND DISCUSS LIBRARY'S ANNUAL REPORT TO TEXAS STATE LIBRARY AND ARCHIVES COMMISSION**
- 6. CONFIRM DATE FOR NEXT LIBRARY BOARD MEETING**
- 7. DISCUSS LIBRARY ROLE IN ONGOING SUNNYVALE CAPITAL IMPROVEMENT PROJECT INITIATIVE**
- 8. DISCUSS PROPOSED NEW ADULT GENEALOGY SEMINAR**
- 9. DISCUSS PROPOSED NEW ADULT AND SENIOR YOGA PROGRAMS**
- 10. DISCUSS LIBRARY REPRESENTATION AT SUNNYVALE DAY AT THE CAPITOL**
- 11. REVIEW MONTHLY DIRECTOR AND FINANCIAL REPORTS - FEBRUARY 2019**

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 RD.
DORIS PADGETT PUBLIC LIBRARY AT 402 TOWER PL.

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON MARCH 22, 2019, 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

RACHEL RAMSEY, TOWN SECRETARY