



**TOWN OF SUNNYVALE  
SUNNYVALE LIBRARY BOARD  
REGULAR MEETING  
TUESDAY, APRIL 16, 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 APPROVE MINUTES OF SPECIAL MEETING - MARCH 26, 2019**
- 2. DIRECTOR'S UPDATE ON CIP PROJECT AND TOUR OF TERRELL ISD EXCELL CENTER**
- 3. DISCUSS AND VOTE ON POSSIBLE RESCHEDULING OF MISSION/VISION STATEMENT AND/OR POLICY SUBCOMMITTEE MEETINGS**

**NEW BUSINESS**

- 4. INTRODUCTION OF NEW ALTERNATE MEMBER JOBI JOSEPH**
- 5. REVIEW AND DISCUSS PRELIMINARY PROPOSED 2019-2020 LIBRARY BUDGET**
- 6. REVIEW MONTHLY DIRECTOR AND FINANCIAL REPORTS - MARCH 2019**

**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.

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON APRIL 12, 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**

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**RACHEL RAMSEY, TOWN SECRETARY**