



**CITY OF THE COLONY
LIBRARY BOARD MEETING AGENDA
THURSDAY, JUNE 22, 2017
7:00 PM**

TO ALL INTERESTED PERSONS

Notice is hereby given of a **REGULAR SESSION OF THE LIBRARY BOARD** of the City of The Colony, Texas to be held at **7:00 PM** on **THURSDAY, JUNE 22, 2017** at **LIBRARY CONFERENCE ROOM, 6800 MAIN ST. THE COLONY, TX**, at which time the following items will be addressed:

1 *ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS*

2 *CITIZEN IMPUT*

This portion of the meeting is to allow up to five (5) minutes per speaker with a maximum of thirty (30) minutes for items not posted on the current agenda. The board may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda. Those wishing to speak shall submit a Request Form to the board secretary.

3 *CONSENT AGENDA*

The Consent Agenda contains items which are routine in nature and will be acted upon in one motion. Items may be removed from this agenda for separate discussion by a board member.

3.1 Consider approval of minutes of Library Board meeting held May 25, 2017

4 *REGULAR AGENDA ITEMS*

4.1 Discussion and reports regarding progress on the following Library Board goals and projects for 2017:

- A Continue to maintain legislative awareness of pertinent library issues
- B. Continue to assist in representing TCPL at library, school, and community activities
- C. Initiate contact and work with the business community to introduce TCPL's services and resources

4.2 Receive and discuss update regarding Friends of the Library activities: FOTCPL "Bag of Books" Sale; FOTCPL Presents! Family Night featuring songwriter, author and story teller Willy Welch, Thursday, June 15 at 7 p.m.; FOTCPL Presents! Family Night featuring Wild Things ZOOafari, Thursday, July 20 at 7 p.m. ; Little Free Libraries project

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- 4.3 Receive and discuss staff update regarding public relations events, programs, and community partnerships: Summer Reading Club Registration & Book Logging; Bridges Cemetery Open House; National Audiobook Month; Summer Reading Club Programs; Fired Up About Reading; Paws for Reading; Summer Coding Camp; Teen Art Contest
 - 4.4 Receive and discuss staff report regarding change in library department organizational structure
 - 4.5 Receive and discuss staff report regarding RFID conversion project
 - 4.6 Review list of July library programs

ADJOURNMENT

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact the City Secretary's Office, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 16th day of June 2017.



Tina Stewart
for: Tina Stewart, TRMC, City Secretary