



**TOWN OF SUNNYVALE
SUNNYVALE LIBRARY BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 19, 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 MINUTES OF PREVIOUS MEETING - JANUARY 2019**
- 2. UPDATE ON POTENTIAL ART PROGRAMMING**
- 3. UPDATE ON LIBRARY TUTORING PROGRAM**
- 4. DISCUSS SUBCOMMITTEE MEETINGS**

NEW BUSINESS

- 5. REVIEW AND AUTHORIZE NEW LIBRARY CARD APPLICATION**
- 6. DISCUSS LIBRARY BOARD REPRESENTATION AT SUNNYVALE DAY AT THE CAPITOL**
- 7. DISCUSS POTENTIAL HONORARIUM FOR JUNE LUPTON**

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 FEBRUARY 15TH, 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