



**TOWN OF SUNNYVALE
SUNNYVALE LIBRARY BOARD
REGULAR MEETING
TUESDAY, JANUARY 15, 2019**

**DORIS PADGETT PUBLIC LIBRARY
402 TOWER PL**

6:00 PM

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 - DECEMBER 2018**

NEW BUSINESS

- 2. DISCUSS LIBRARY POLICY BINDERS**
- 3. SET MEETING TIMES FOR SUBCOMMITTEE MEETINGS**
- 4. DIRECTOR'S REPORTS AND FINANCIAL REPORTS - NOVEMBER AND DECEMBER 2018**

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.

THE FOREGOING NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS:

SUNNYVALE ISD 417 E. TRIPP ROAD

DORIS PADGETT PUBLIC LIBRARY AT 402 TOWER PLACE

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON JANUARY 11, 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