



**TOWN OF SUNNYVALE  
SUNNYVALE LIBRARY BOARD  
REGULAR MEETING  
TUESDAY, MAY 15, 2012  
6:15 P.M.**

**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.

**CONSIDER APPROVAL OF THE FOLLOWING MINUTES:**

1. REGULAR MEETING OF APRIL 17, 2012.

**COMMITTEE/OFFICER REPORTS**

2. FRIENDS OF SUNNYVALE PUBLIC LIBRARY REPORT.

**OLD BUSINESS**

3. PURSUE UPDATE OF THREE-FOLD FLYER
4. REPORT FROM KATIE FRASER ON COIN OPERATED PRINTER FOR PUBLIC COMPUTERS.
5. BUDGET WORKSHOP, SATURDAY, MAY 19, 2012, 9:00 A.M. AT THE LIBRARY.
6. FOLLOW-UP ON ADVERTISING COSTS FOR LIBRARY.
  - A. FLYER ONCE A YEAR IN WATER BILLS (WITH STORY TIME DATA ADDED).
  - B. LIBRARY NEWS ON WATER BIL TWICE A YEAR (ONE COINCIDING WITH BOOK FAIRE).
  - C. LIBRARY HANDOUTS WITH NEW RESIDENT'S PACKETS.
  - D. THREE-FOLD FLYER AVAILABLE AS HANDOUTS AVAILABLE FROM TOWN HALL, SCHOOL AND LIBRARY.
7. SUNNYFEST PARTICIPATION.

**LIBRARIAN REPORT**

8. COPIES OF MONTHLY HANDOUTS AND/OR CORRESPONDENCE.
9. PLANS ARE UNDERWAY TO DISPLAY MISSION STATEMENT

**SET DATE FOR NEXT LIBRARY BOARD MEETING**

**ADJOURN**

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  
SUNNYVALE LIBRARY AT 402 TOWER PLACE

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON MAY 11, 2012, IN THE FOLLOWING LOCATIONS AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:**

**TOWN HALL AT 127 N. COLLINS ROAD**

---

**LESLIE MALONE, TOWN SECRETARY**