

Mayor ~ Todd Gottel
Mayor Pro Tem ~ Michael Gallops
Deputy Mayor Pro Tem ~ Carl Pankratz

City Council ~
Rick Sheffield
Tammy Dana-Bashian
Debby Bobbitt
Robbert van Bloemendaal

City Manager ~ Brian Funderburk



*A unique community where families
enjoy life and feel at home*

**LIBRARY ADVISORY BOARD AGENDA
Thursday, November 13, 2014 ~ 6:30 p.m.
Rowlett Public Library Conference Room
3900 Main Street, Rowlett, Texas 75088**

City of Rowlett Library Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

1. Call to order.
2. Chair selects voting alternate(s), if necessary.
3. Presentation on the Community Investment Program Task Force (CIPTF) for the May 2015 Bond Election (Jim Proce, Assistant City Manager)
4. Consider approving the minutes from the regular meeting held October 16, 2014.
5. Acknowledge communications and announcements.
6. Receive Staff reports:
 - a) Fourth Quarter statistical report for FY2014
 - b) Ongoing report on programs
 - c) Announce upcoming events
7. Consider change of starting times for regular Library Advisory Board meetings.
8. Update on new Integrated Library System (ILS).
9. Meet the Staff: Cristen Gray, Library Aide, Circulation Services
10. Public Announcements. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
11. Members of the Board or Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
12. Adjournment.

A handwritten signature in blue ink that reads "Kathy Freiheit".

Kathy Freiheit, Director of Library Services /
Library Advisory Board Staff Liaison