

*Mayor* ~ Todd Gottel  
*Mayor Pro Tem* ~ Michael Gallops  
*Deputy Mayor Pro Tem* ~ Tammy Dana-Bashian

*City Council* ~  
Robbert van Bloemendaal  
Carl Pankratz  
Debby Bobbitt  
Rick Sheffield

*City Manager* ~ Brian Funderburk



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

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**LIBRARY ADVISORY BOARD AGENDA**  
**Thursday, June 11, 2015 ~ 6:30 p.m.**  
**Rowlett Public Library, 5702 Rowlett Road**  
**then reconvening at Conference Room B, City Hall, 4000 Main Street**

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.

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1. Call to order.
2. Chair selects voting alternate(s), if necessary.
3. Consider approving the minutes from the regular meeting held April 9, 2015.
4. Acknowledge communications and announcements.
5. Receive staff reports:
  - a) First and Second Quarter statistical reports for FY2015
  - b) Ongoing report on programs
  - c) Announce upcoming events
  - d) 84<sup>th</sup> Legislature – State Library Budget Wrap-Up
6. Discuss Library Visioning Task Force and take action to recommend one regular and one alternate member.
7. 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.
8. 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.
9. Adjournment.

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

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