

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



City of Rowlett  
4000 Main Street  
Rowlett, TX 75088

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enjoy life and feel at home*

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**LIBRARY ADVISORY BOARD AGENDA**  
**Thursday, November 12, 2015 ~ 6:30 p.m.**  
**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 October 8, 2015.
4. Library Advisory Board orientation presentation.
5. Acknowledge communications and announcements.
  - a. Upcoming City Council meeting with Board Chairs and Staff Liaisons.
  - b. Future Joint Meeting with City Council and Library Advisory Board.
  - c. Deadline to complete Open Meeting Act training by Monday, November 16, 2015.
6. Director's report.
7. Update on Library Visioning Task Force activities.
  - a. Review and discuss drive-thru drop off box.
8. Discuss and take possible action for Library staff appreciation (Christmas or Valentine).
9. Receive update on Radio Frequency Identification (RFID) schedule.
10. Receive update on status on former Library building.
11. 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.
12. 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.



13. Adjournment.

*K. Freiheit*

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