

**CITY OF THE COLONY
LIBRARY BOARD MEETING AGENDA
APRIL 28, 2016**

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **REGULAR SESSION** of the **LIBRARY BOARD** of the City of The Colony, Texas, to be held at **7:00 P.M.** on the **28th day** of **APRIL 2016**, at **THE COLONY PUBLIC LIBRARY, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

1.0	ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:
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Call to order
Citizen Input

2.0	CONSENT AGENDA
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Consider approval of minutes of Library Board meeting held March 31, 2016

3.0	REGULAR AGENDA ITEMS
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- 3.1 Tour of various areas of the Library to gain greater understanding of current services, improvements, planned changes, and needs.**
- 3.2 Introduction of new eServices Librarian.**
- 3.3 Discuss and consider changing the date of the October Library Board meeting.**
- 3.4 Discussion and reports regarding progress of Library Board goals and projects for 2016:**
 - A. Continue to maintain legislative awareness of pertinent library issues**
 - B. Continue to assist in representing TCPL at library, school, and community activities**
 - C. Initiate contact and work with the business community to introduce TCPL's services and resources**
- 3.5 Receive and discuss staff update regarding Friends of the Library activities: *FOTCPL PRESENTS!* Fancy Nancy Tea Party; FOTCPL Annual Meeting; Jazzed About The Library Benefit 2016; Little Free Libraries**
- 3.6 Receive and discuss staff update regarding public relations events and programs: AARP Tax Help; Early Dismissal Movie; Candy Bouquet Class; Gaming Tournament; Summer Reading Club Registration; Bridges Cemetery Open House**
- 3.7 Receive and discuss staff report re: staffing changes**

3.8 Review list of May library programs

ADJOURNMENT

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact Tina Stewart, Interim City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall, by 5:00 p.m. on the 22nd day of April 2016.



Tina Stewart

Tina Stewart, TRMC
Interim City Secretary