CITY OF THE COLONY
LIBRARY BOARD MEETING AGENDA
JUNE 23, 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 17th day** of **JUNE 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:**

Call to order
Citizen Input

2.0	**CONSENT AGENDA**

Consider approval of minutes of Library Board meeting held May 26, 2016

3.0	**REGULAR AGENDA ITEMS**

3.1 Tour of various areas of the Library to gain greater understanding of current services, improvements, planned changes, and needs

3.2 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**

3.3 Discussion and consideration of proposed revisions to the Collection Development Policy

3.4 Annual review, discussion, and ratification of the schedule of fees staff submitted to city administration for FY 16-17

3.5 Receive and discuss staff report re: staffing changes

3.6 Receive and discuss staff update regarding Friends of the Library activities: "Bag of Books" Sale!; Jazzed About The Library Benefit 2016; Little Free Libraries; June 16 and July 21*FOTCPL PRESENTS!* Family Nights

3.7 Receive and discuss staff update regarding public relations events and programs:

Summer Reading Club Registration and Programs; Fired Up About Reading; Robotics Camp; Teen Art Contest; Button Making for Teens; Family LEGOmania

3.8 Review list of July 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 17th day of June 2016.

THE CITY OF THE COLONY SEAL TEXAS

~~Tina Stewart, TRMC~~
~~Interim City Secretary~~ Notary

NOTARY PUBLIC STATE OF TEXAS
DIANNE I. JOHNSON
Notary Public, State of Texas
My Commission Expires
January 09, 2018