



**AGENDA
REGULAR MEETING
RED OAK LIBRARY ADVISORY BOARD
Thursday, February 12, 2015, 7:00 P.M.**

Ex Officio:

Library Director, Korey Finch

Library Advisory Board:

President, Rob Shamel
Member, Joyce Grant
Member, Laura Tallman
Alternate, Carolyn Griffith

Member, Mary Sneed
Member, Christy Maston
Member, Ginafer Shelton-Gray

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Regular Meeting of the Red Oak Public Library Advisory Board will be held on Thursday, February 12, 2015, 7:00 P.M. at the Red Oak Municipal Center in the Red Oak City Council Chambers at 200 Lakeview Parkway, Red Oak, Texas. The following will be discussed and considered:

1) CALL TO ORDER:

The Board President will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.

2) CITIZEN FORUM: (limited to 3 minutes per citizen)

At this time any person with business before the Library Advisory Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.

3) APPROVAL OF MINUTES: Consideration regarding approval of the following Minutes:
Regular Meeting – January 14, 2015 through Regular Meeting – February 12, 2015

4) LIBRARY DIRECTOR REPORT:

- a) YTD Statistics and Monthly Newsletter
- b) Library Programming report
- c) Library Technology Report

5) OPEN SESSION:

a) Unfinished Business:

- i) Summer Reading Club
- ii) Approval of Policy Adjustments
- iii) Transition to Envisionware

b) New Business:

- i) Homeschool Programs
- ii) Library involvement in city programs
- iii) Library Board Minutes
- iv) Upcoming Director Trips
- v) Friends of the Library Report

6) INFORMATION:

Next scheduled Regular Board Meeting – Thursday, March 12, 2015 at 7:00pm

7) ADJOURNMENT:

CERTIFICATION

I certify that the above agenda of items to be considered by the Red Oak City Library Advisory Board was posted on the City Hall bulletin board on the 9th day of February 2015, before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.

Korey E. Finch, Library Director

ACCESSIBILITY STATEMENT

The Red Oak City Hall is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's Office at (972) 617-3638.