



AGENDA

REGULAR MEETING RED OAK Library Advisory Board Wednesday December 13, 2017 7:00 p.m.

Ex Official:

Library Director, Logan Ragsdale

Library Advisory Board:

President, Rob Shamel
Vice Pres., Joyce Grant
Member, Jackie Lozada
Member, Natasha Gordon
Member, Cynthia Sublette

Alternate, Mary Sneed

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 November 9th at 7:00 p.m. in the Library of the Red Oak Municipal Center 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 or 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 schedule 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 on Thursday November 17, 2017

4. LIBRARY DIRECTOR REPORT:

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

5. OPEN SESSION:

A). Old Business

1. Parks and Rec. proposal-Outside Reading space
2. Library future plans-brainstorm

B.) New Business:

1. Friends report
2. Library Board openings-potential new members

6. INFORMATION:

Next scheduled Regular Board Meeting --TBD

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 8th day of December, 2017 before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.

Logan Ragsdale, Library Director

ACCESSIBILITY STATEMENTThe 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.