



FARMERS BRANCH

FARMERS BRANCH MANSKE LIBRARY BOARD

AGENDA

MANSKE LIBRARY
CONFERENCE ROOM
13613 WEBB CHAPEL

FARMERS BRANCH, TEXAS 75234

February 11, 2016

7:15 p.m.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMITTEE REPORTS
 - a. SUGGESTION BOX: Ginny Welch
 - Library patron written communications to the Board
 - b. COMMUNITY: Rick Lyon
 - City and local event announcements
 - c. ACQUISITIONS: Linda Curry
 - Monthly library material report with statistics
 - d. TRUSTEES:
 - Announcements from National/State Trustee Association regarding association news, election, workshops
4. OLD BUSINESS
 - a. New Teen Area Furnishings
 - b. Comments/Suggestions
 - c. Strategic Goals
 - d. Wireless Terms of Use
5. NEW BUSINESS
 - a. Quarterly Boards & Commissions Chair Luncheon
 - b. Texas Open Meetings Act (TOMA) and Ethics Policy
 - c. Unattended Adults in Youth Area
 - d. Library Comparison Data Update
6. LIBRARY DIRECTORS REPORT
 - a. Library Calendar of Monthly Events – Highlighted copy for board members
 - b. Library Statistics
7. READING SELECTION
 - a. Library Board members discuss article or book of interest

The Library is a wheelchair accessible building. A barrier-free entry is available at the main entrance of the Library with specifically marked parking spaces in the west parking lot. The Conference Room is accessible on the main floor of the Library. Request for sign language interpretation or other special services should be received three (3) working days prior to the meeting. Such request can be made to City Secretary at 972.919.2503.


Posted on Friday, February 5, 2016 by Shawna Eikenberry