Kyle Public Library

Notice of Regular Board Meeting

Notice is hereby given that a meeting of the Kyle Public Library Advisory Board will be held on Thursday, February 11, 2016 at 7:00pm in the Director’s Office at the Kyle Public Library, 550 Scott Street. The following subjects will be considered at the meeting and possible action may be taken in the manner indicated below.

Dr. Anita Perez, Library Board Chairperson

**Agenda**

**Call the meeting to order.**

**Public Hearing** (please limit comments to 3 minutes)

**Consent Items**

1. Approve minutes of January 14, 2016 meeting

**New Business**

1. Introduce new Library Director, Paul Phelan
2. Board member vacancy
3. Library website- include information (e.g., Staff Directory, Annual Report, Partnerships, Board Members & Responsibilities, Networking and Links, Monthly Statistics)
4. Update Council- Annual Report, Spring events, and future goals

**Continued Business**

1. Texas Book Festival grant
2. Event for Spring- Día Celebration update
3. Bookmobile update
4. Rotary Club of Kyle
5. Suggestions from Suggestion Box

**Announcements, Informational Items and Next Meeting**

1. Director’s Report
2. December 2015 and January 2016 Statistics
3. Friends of the Library Report
4. Next meeting- March 10, 2016 at 7:00pm

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council member in attendance.