# 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, June 9, 2016 at 6:30pm 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 May 12, 2016 meeting

#### **New Business**

- 1. Develop goals for fiscal year 2016-2017
- 2. Communication with council and community
- 3. Spanish translation services
- 4. Propose amendment to ordinance 358 governing library advisory board

# **Continued Business**

- 1. 2016-17 Library Budget Update
- 2. Update on available positions or new hires
- 3. Update on Board vacancy

# Announcements, Informational Items and Next Meeting

- 1. Director's Report
- 2. May 2016 Statistics
- 3. Friends of the Library Report
- 4. Next meeting- July 14, 2016 at 6:30pm

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.