

Wylie Library Advisory Board Regular Meeting

May 10, 2021 - 7:00 PM

Smith Public Library - 300 Country Club Building # 300, Wylie, Texas 75098



CALL TO ORDER

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address the Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. The Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Library Advisory Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes of the April 12, 2021 Library Board meeting.

WORK SESSION

Staff Spotlight: Debra Nowling, Youth Services Supervisor
Summer Learning Club Brochures, Programming Overview
Preview Presentation to Council
Update on Budget for Fiscal Year 2022
Next meeting Monday, June 14 @ 7:00pm
Upcoming Library Programs

Genealogy Club

Tuesday, May 18 @ 6PM

Share and learn tips, tricks, and advice with fellow genealogists and family historians. The group meets bimonthly, now on the third Tuesday.

Jammin' with Summer Berries and Fresh Herbs

Tuesday, June 1 @ 6PM

Chef Sandra will take you through the process of combining fresh herbs from her garden with summer berries to make a delectable jam.

Local Early Bird Registration opens May 11 & General Admission opens May 18

Meets on Zoom

Camping 101

Wednesday, June 2 @ 6PM

Come learn the basics of camping and what you need to do to plan a successful camping trip with an expert from Texas A&M AgriLife.

Registration opens on May 19

In-person at the Library

Hiking 101

Tuesday, June 8 @ 6PM

Looking to take a hike? Come learn about hiking spots in Texas and what you need to do to ensure your day trip goes smoothly.

Registration opens on May 25

In-person at the Library

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on May 7, 2021 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary

Date Notice Removed

Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

If during the course of the meeting covered by this notice, the Library Advisory Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Library Advisory Board at the date, hour and place given in this notice as the Library Advisory Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.
