

Wylie Library Advisory Board Regular Meeting

January 11, 2021 – 7:00 PM

<https://us02web.zoom.us/j/82028586655>



NOTICE

An emergency and urgent public necessity exists because of the COVID-19 pandemic, making it difficult or impossible for a quorum of the Library Board to convene at one location and/or making it inconsistent with guidance from the Centers for Disease Control and Prevention and guidance/orders from the State of Texas, Collin County and Dallas County for members of the public to congregate at the meeting location.

Accordingly, a quorum or more of the Library Board will conduct this meeting via video conference pursuant to the Texas Governor's Order temporarily suspending certain provisions of the Texas Open Meetings Act and guidance received from the Texas Attorney General's Office.

Any member of the public wishing to participate in the meeting should use the following web link online at: <https://us02web.zoom.us/j/82028586655>. Accessing the link at the meeting time will make the meeting audible to members of the public and allow for two-way communication. A recording of the meeting will be made available to the public upon request.

If you have any questions about the foregoing, please contact the City Secretary at 972-516-6020.

Juan M. Azcarate, III	Board Member
Janice Borland.....	Chair
Arthur Borgemenke.....	Board Member
Toshia Kimball.....	Board Member
Rosalynn Davis.....	Board Member
Carla McCullough.....	Board Member
Irene Chavira.....	Board Member
Ofilia Barrera.....	Board Liaison

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex and posted on the City website: www.wylietexas.gov within the required time frame. The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate.

CALL TO ORDER

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address 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. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

BUSINESS ITEMS

1. Consider and act upon approval of the Minutes of the November 9, 2020 Library Board meeting.

DISCUSSION ITEMS

Update on Meeting Room Policy
Update on Staffing Changes
Annual Statistics Comparing 2019 with 2020 (Start of the pandemic)
A Day in the Life of a Book Promo Video
Programming Update and Preview for Spring
Summer Programming and the Pandemic

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the Library Board should determine that a closed or executive meeting or session of the Library 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 Board at the date, hour, and place given in this notice as the Library 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 sections 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.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on January 21, 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