Mayor ~ Todd Gottel
Mayor Pro Tem ~ Chris Kilgore
Deputy Mayor Pro Tem ~ Michael Gallops

City Council ~
Doug Phillips
Tammy Dana-Bashian
Carl Pankratz
Debby Bobbitt

City Manager ~ Brian Funderburk

Rowlett
TEXAS

A unique community where families enjoy life and feel at home

LIBRARY ADVISORY BOARD
Thursday, February 13, 2014 ~ 7:00 p.m.
Rowlett Public Library Conference Room
3900 Main Street, Rowlett, Texas 75088

City of Rowlett Library Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

1. Call to order.
2. Chair selects voting alternate(s), if necessary.
3. Consider approving the minutes from the January 9, 2014 meeting.
4. Acknowledge communications and announcements.
5. Receive Staff reports:
   a) Ongoing report on programs
   b) Announce upcoming events
6. Update on new Integrated Library System (ILS).
7. Meet the Staff: Tonya Hartline, Public Services Manager
8. Discuss and take possible action for Staff Appreciation event.
9. Public Announcements. Members of the Board or Commission and/or staff may make announcements of local civic events. No member of the board or commission may discuss nor take any action with regard to the announcements.
10. Members of the Board or Commission may request topics for future agenda meetings. No member of the board or commission may discuss any of the requested subjects until such matter has been properly placed on a posted agenda.
11. Adjournment.

Kathy Freiheit, Director of Library Services /
Library Advisory Board Staff Liaison