

Mayor ~ Todd Gottel
Mayor Pro Tem ~ Michael Gallops
Deputy Mayor Pro
Tem ~ Tammy Dana-Bashian

City Council ~
Robbert van Bloemendaal
Carl Pankratz
Debby Bobbitt
Rick Sheffield

City Manager ~ Brian Funderburk



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**MINUTES OF THE REGULAR MEETING OF THE LIBRARY VISIONING TASK FORCE
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE ANNEX CONFERENCE ROOM
4004 MAIN STREET, AT 6:30 P.M., NOVEMBER 18, 2015**

PRESENT: Stanley Pollard, Jerry Hickman (Alternate), Laura Keasling, Banna Marshburn and Cassie Wilson (Alternate)

ALSO PRESENT: Council Member Robbert van Bloemendaal

ABSENT: Mayor Pro Tem Michael Gallops, Pat Harris, Kathie Truitt, and Circulation Services Supervisor Laura Tschoerner

STAFF PRESENT: City Manager Brian Funderburk, Director of Library Services Kathy Freiheit and Technical Services Supervisor Philip Barott

1. Call to Order

The meeting was called to order at 6:33 p.m., Vice-Chair Jerry H. presiding.

2. Chair selects voting alternate(s), if necessary.

Lacking one voting member to make a quorum, Alternate Cassie W. was selected as a voting member.

3. Consider approving the minutes from the September 23, 2015 meeting.

Stanley P. moved to approve the minutes as written; Laura K. seconded the motion. Motion passed unanimously.

4. Staff report and discussion on customer survey.

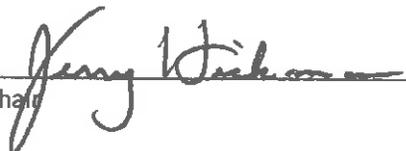
Philip B. presented a PowerPoint in review of responses to the customer survey and provided some analysis. Discussion ensued.

5. Discuss date for "Sandbox" charrette.

Kathy F. reported that Maureen Arndt of 720 Design has been chosen to work with the Task Force. She then outlined the plan for the upcoming "sandbox charrette" and asked members to decide between December 12 and December 19 for the event. Members present all opted for December 12. The charrette will be held in the Annex Conference Room, beginning at 10 a.m. A light breakfast will be served, along with pizza for lunch.

6. Adjournment.

Stanley P. moved to adjourn and Banna M. seconded. The meeting adjourned at 7:41 pm.


Chair

MARCH 30, 2016
Date

