

**CITY OF THE COLONY  
LIBRARY BOARD MEETING AGENDA  
November 3, 2016**

**TO ALL INTERESTED PERSONS:**

Notice is hereby given of a **REGULAR SESSION** of the **LIBRARY BOARD** of the City of The Colony, Texas, to be held at **7:00 P.M.** on the **3rd day** of **NOVEMBER 2016**, at **THE COLONY PUBLIC LIBRARY, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

<b>1.0</b>	<b>ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS:</b>
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Call to order  
Citizen Input

<b>2.0</b>	<b>CONSENT AGENDA</b>
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Consider approval of minutes of Library Board meeting held September 22, 2016

<b>3.0</b>	<b>REGULAR AGENDA ITEMS</b>
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- 3.1 Receive presentation regarding Technical Services processes and tools (Charters)**
- 3.2 Discussion and reports regarding progress of Library Board goals and projects for 2016:**
  - A. Continue to maintain legislative awareness of pertinent library issues**
  - B. Continue to assist in representing TCPL at library, school, and community activities**
  - C. Initiate contact and work with the business community to introduce TCPL's services and resources**
- 3.3 Receive and discuss staff update regarding Friends of the Library activities: *FOTCPL PRESENTS!* Photos with Santa**
- 3.4 Receive and discuss planning for new City Hall / Library building**
- 3.5 Receive and discuss staff update regarding public relations events, programs, and community partnerships: Local History Committee's *Twilight at Bridges Cemetery; Back to Hogwarts Bash*; Booktoberfest (TCPL, MetroRelief, Love 121, Hope Community Fellowship, Peter Piper Pizza); Snapshot Day; Cover to Cover Reading Club (In-N-Out Burger); TCPL Art & Literature Showcases; TCPL booth at Salute to American Heroes**

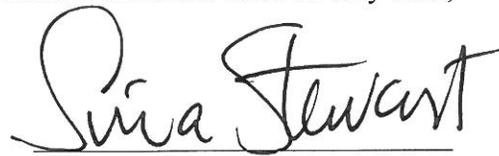
### 3.6 Review list of November library programs

#### ADJOURNMENT

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact Tina Stewart, I City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

#### CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall, by 5:00 p.m. on the 28th day of October 2016.



Tina Stewart, TRMC  
City Secretary

