



Sachse, Texas

Sachse City Hall
3815 Sachse Road
Building B
Sachse, Texas 75048

Meeting Agenda Library Board

Monday, February 13, 2012

7:00 PM

Library Meeting room

The Library Board of the City of Sachse will hold a Regular Meeting on Monday, February 13, 2012, at 7:00 p.m. in the Library Meeting Room at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

1. Invocation and Pledge of Allegiance to the U.S. and Texas Flags
2. Call to Order
3. 11-0613 Consider approval of the minutes of the December 12, 2011 regular meeting.

Executive Summary
Approval of the December 12, 2011 regular meeting minutes.
Attachments: library minutes 121211.pdf
4. Discuss Friends of the Sachse Library update.
5. 12-0690 Welcome presentation of background information and potential goals of Library Manager.

Executive Summary
Library Manager Mignon Morse offers an introduction to the Board.
Attachments: lib board presentation 021312.pdf
6. Regular Agenda Items:
 - 6a. 12-0691 Discuss and consider approval of the revised circulation policy.

Executive Summary
The circulation policy was reviewed and approved by the Library Board in 2007.
Attachments: lib DRAFT Sachse circulation policy021312.pdf
lib Fee Study 2008.pdf
lib Denton Circulation Services Policy 011812.pdf
lib Sample Smith Public Library Circulation Policy.pdf
 - 6b. 12-0692 Discuss distribution of a community survey.

Executive Summary
Discuss a community survey.

- 6c. 12-0693 Discuss online advocacy training and advocacy planning.

Executive Summary

This is an online training course that helps individuals understand how to advocate for their public library.

Attachments: lib Turning the Page 2 0 flyer.pdf

7. 12-0694 Manager's Report including announcements, statistics, upcoming projects for the board, events, and community outreach.

Executive Summary

Report regarding Library activities presented by Library Manager.

Attachments: lib January Report.pdf

Lib Advisory Board Report 021212.pdf

8. Library Board announcements regarding special events, current activities and local achievements.

9. Adjournment

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours prior to the meeting time.

Posted: Friday, February 10, 2012; 5:00 p.m.

Mignon Morse, Library Manager _____

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Mignon Morse at 972.530.8966, 48 business hours prior to the scheduled meeting date. Reasonable accommodations will be made to assist your needs. Should you have any questions regarding this agenda, please call 972.530.8966.



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Legislation Details (With Text)

File #: 11-0613 **Version:** 1 **Name:** Consider approval of the minutes of the December 12, 2011 regular meeting.
Type: Regular Agenda Item **Status:** Agenda Ready
File created: 1/3/2012 **In control:** Library Board
On agenda: 2/13/2012 **Final action:**

Title: Consider approval of the minutes of the December 12, 2011 regular meeting.

Executive Summary
Approval of the December 12, 2011 regular meeting minutes.

Sponsors:

Indexes:

Code sections:

Attachments: [library minutes 121211.pdf](#)

Date	Ver.	Action By	Action	Result
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Title

Consider approval of the minutes of the December 12, 2011 regular meeting.

Executive Summary

Approval of the December 12, 2011 regular meeting minutes.

Background

Review and consider approval of the December 12, 2011 regular meeting minutes.

Policy Considerations

None

Budgetary Considerations

None

Staff Recommendations

Approval of the minutes of the December 12, 2011 regular meeting.





7. Friends of the Library update.

Ellen Ritchie said the Friends were not meeting this month due to the holidays. The Friends were very helpful with the story time with Santa event.

8. Library Board announcements regarding special events, current activities, and local achievements.

Patrece King commended the Sachse Hawks (4th grade) on winning the Turkey Bowl game, and she commended the cheer squad (2nd grade) on winning first place.

Michael Ewing announced that this will be his final month as a member of the Library Board. Mr. Ewing is retiring and moving to Atlanta, Georgia, and will therefore have to resign from the Board. Robert Rodgers thanked him for his service on the Board, and the other Board members joined in wishing him well.

Robert Rodgers welcomed the new Board members and encouraged their participation and input.

Robert Rodgers wished everyone safe travels and happy holidays.

9. Adjournment

Board Member Michael Ewing made a motion to adjourn, seconded by Board Member Patrece King. The motion carried unanimously and the meeting was adjourned at 7:46 p.m.

ATTEST:

APPROVED:

LIBRARY BOARD SECRETARY

LIBRARY BOARD CHAIR



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Legislation Details (With Text)

File #: 12-0690 **Version:** 1 **Name:** Welcome and presentation by Library Manager Mignon Morse
Type: Regular Agenda Item **Status:** Agenda Ready
File created: 2/7/2012 **In control:** Library Board
On agenda: 2/13/2012 **Final action:**

Title: Welcome presentation of background information and potential goals of Library Manager.

Executive Summary

Library Manager Mignon Morse offers an introduction to the Board.

Sponsors:

Indexes:

Code sections:

Attachments: [lib board presentation 021312.pdf](#)

Date	Ver.	Action By	Action	Result
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Title



Welcome presentation of background information and potential goals of Library Manager.

Executive Summary

Library Manager Mignon Morse offers an introduction to the Board.

Background

New Library Manager Mignon Morse presents an introduction outlining her background and potential goals for the Sachse Library.

Policy Considerations

N/A

Budgetary Considerations

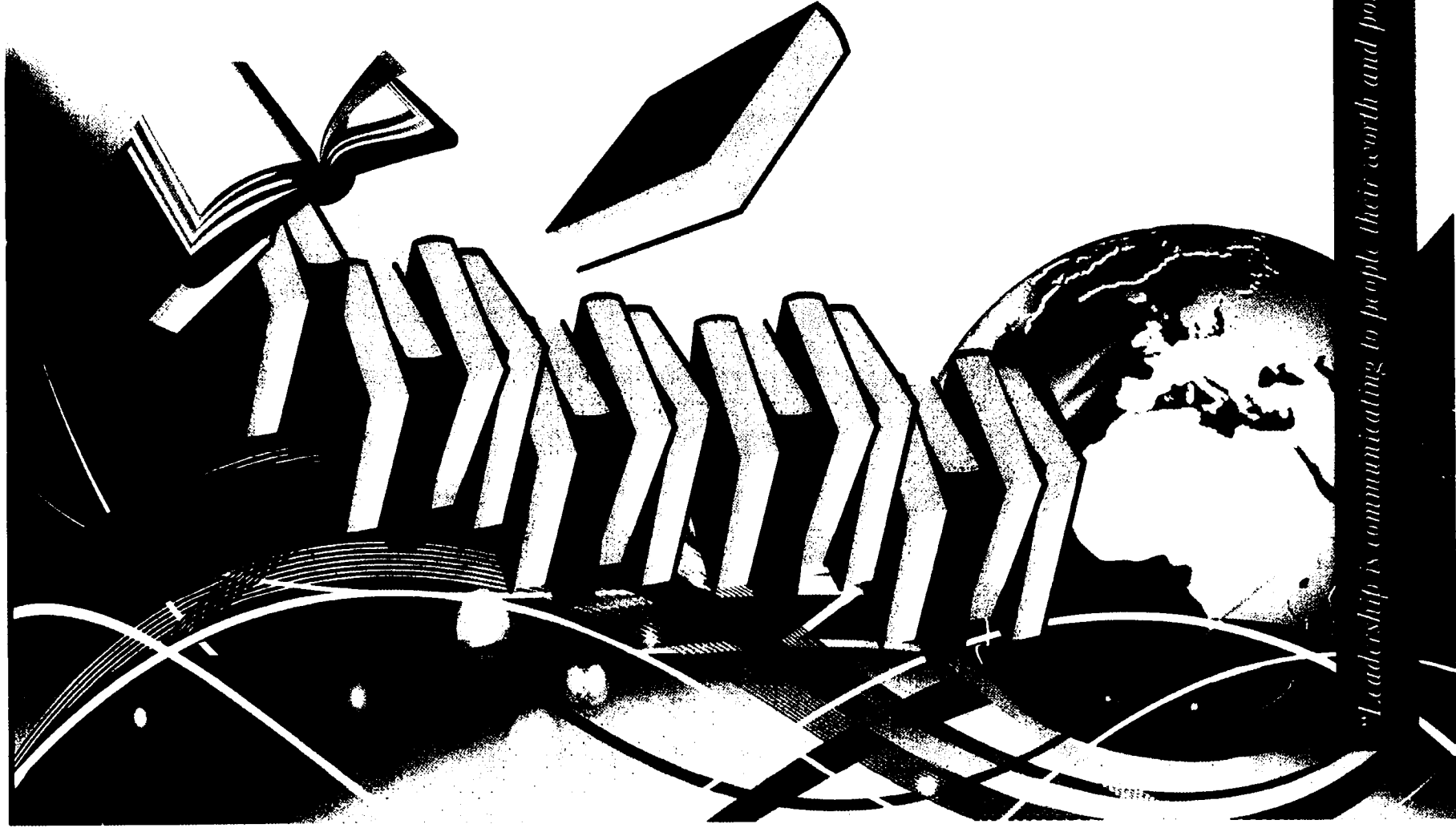
N/A

Staff Recommendations

No action necessary on this item.









ATTEST:
JENNIF

FORFEITURE OF LIBRARY USAGE

Patrons violating the regulations of the library may, at the discretion of the Library Director, be asked to leave the premises and asked to forfeit the use of their library card.

