



**AGENDA  
REGULAR MEETING  
RED OAK LIBRARY ADVISORY BOARD  
Wednesday, August 13, 2014, 7:00 P.M.**

Ex Officio:

Library Director, Korey Finch

Library Advisory Board:

President, Rob Shamel  
Member, Joyce Grant  
Alternate, Carolyn Griffith

Member, Mary Sneed  
Member, Christy Maston

**Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Regular Meeting of the Red Oak Public Library Advisory Board will be held on Wednesday, August 13, 2014, at 7:00 p.m. in the Library of the Red Oak Municipal Center at 200 Lakeview Parkway, Red Oak, Texas. The following will be discussed and considered:**

**1) CALL TO ORDER:**

*The Board President will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.*

**2) CITIZEN FORUM: (limited to 3 minutes per citizen)**

*At this time any person with business before the Library Advisory Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.*

**3) APPROVAL OF MINUTES:** Consideration regarding approval of the following Minutes:

Regular Meeting – July 9, Regular Meeting – August 13<sup>th</sup>, 2014

**4) LIBRARY DIRECTOR REPORT:**

- a) YTD Statistics and Monthly Newsletter
- b) Library Programming report

- 5) Library Technology Report

**5) OPEN SESSION:**

**a) Unfinished Business:**

- i) Library 10<sup>th</sup> Birthday Celebration

**b) New Business:**

- i) New Library Board Member Introduction
- ii) Friends of the Library Report
- iii) Library Fines Policy

**6) INFORMATION:**

Next scheduled Regular Board Meeting – Wednesday, September 10, 2014 at 7:00pm

**7) ADJOURNMENT:**

**CERTIFICATION**

I certify that the above agenda of items to be considered by the Red Oak City Library Advisory Board was posted on the City Hall bulletin board on the 9<sup>th</sup> day of August, 2014, before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.

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Korey E. Finch, Library Director

**ACCESSIBILITY STATEMENT**

The Red Oak City Hall is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's Office at (972) 617-3638.