

**LIBRARY ADVISORY BOARD
AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
October 21, 2013
LIBRARY BUILDING, 316 W THIRD ST
REGULAR SESSION - 4:30 PM**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES OF PREVIOUS MEETING

- A. Review and approve Board Minutes from July 2013 meeting.

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Library Advisory Board may speak to the board. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the board. No formal action can be taken on these items.

V. REGULAR ITEMS

- A. Board members will review and sign the Disclosure, Ethics Policy, and Training Requirements.

VI. REPORTS/ANNOUNCEMENTS

- A. Director will update the board on the new consortium with Arlington, Mansfield and Grand Prairie.

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirimo, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the October 21, 2013, Library Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Gwen Bevil, Library Director



Date: October 21, 2013

Agenda Item No: MINUTES OF PREVIOUS MEETING - A.

I. Subject:

Review and approve Board Minutes from July 2013 meeting.

II. Originated by:

Gwen Bevill, Library Director

III. Summary:

IV. Recommendation:

V. Attachments:

1.	Library Advisory Board Minutes July 2013	BoardMinutesJul2013.doc
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Kennedale Public Library

Library Board Meeting Minutes

July 15, 2013

I. Call to order

Chairman Rebecca Clark called the meeting to order at 4:30 pm.

II. Roll Call

Members present and signed in: Gwen Bevill, Library Director; Rebecca Clark, Chairman; Elaine Brower; Shirley Jackson; Don Rawe

Members Absent: Sharon Dehnel

III. Minutes for Previous Meeting

The members reviewed the minutes from the April 8, 2013 meeting. **Motion** To approve, **Action** Approve, **Moved By** Don Rawe, **Seconded By** Elaine Brower. Motion Passed Unanimously.

IV. Visitor/Citizens Forum

There was no one waiting to address the board.

V. Regular Items

A. Review and revise Library's Other Services Policy

The board reviewed the current Other Services Policy and made the necessary revisions. Gwen will incorporate the changes and present it at the next meeting of the board.

VI. Reports/announcements

A. Update the board on current consortium memberships.

Gwen updated board on the Arlington-Mansfield partnership. This partnership has been approved by the city manager but cannot proceed until we obtain \$24,000 to migrate into the new system and train the staff.

VII. Adjournment

Motion To adjourn, **Action** Adjourn, **Moved By** Don Rawe, **Seconded By** Elaine Brower. Motion Passed Unanimously.

The meeting was adjourned at 5:20 pm. Next meeting was set for August 12 at the usual 4:30 pm time.

APPROVED:

Chairman Rebecca Clark

ATTEST:

Gwen Bevill, Library Director



Date: October 21, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Board members will review and sign the Disclosure, Ethics Policy, and Training Requirements.

II. Originated by:

Gwen Bevill, Library Director

III. Summary:

IV. Recommendation:

V. Attachments:



Date: October 21, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Director will update the board on the new consortium with Arlington, Mansfield and Grand Prairie.

II. Originated by:

Gwen Bevill, Library Director

III. Summary:

IV. Recommendation:

V. Attachments: