

Library Board Meeting (Monday, November 12, 2018)

Generated by Daniel Laney on Tuesday, January 15, 2019

Members present

Billy Ketner, Ruth Glover, Kyle Graves, Sean French

A. Regular Meeting

1. Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, November 12, 2018 at 7:00 p.m. at the Sachse Public Library, 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:

The meeting was called to order at 7:03 p.m.

2. Invocation and Pledges of Allegiance to the U.S. and Texas Flags.

Library Board Chairperson Billy Ketner led the invocation and Pledges of Allegiance to the U.S. and Texas Flags.

3. Consider approving the minutes of the September 10, 2018 Library Board meeting.

Approve the minutes of the September 10, 2018 Library Board meeting.

Motion by Kyle Graves, second by Sean French.

Final Resolution: Motion Carries

Yes: Billy Ketner, Ruth Glover, Kyle Graves, Sean French

4. Receive and discuss the Library Manager's monthly report.

Library Manager Daniel Laney presented a summary of Library activities for the months of September and October 2018.

5. Receive and discuss the Library Manager's yearly summary for the 2017-2018 fiscal year.

Library Manager Daniel Laney presented a summary of Library activities for the 2017-2018 fiscal year.

6. Request for future agenda items.

There were no requests for future agenda items.

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

There will be no December 2018 meeting of Library Board.

8. Adjournment.

The meeting was adjourned at 7:25 p.m.