

**Library Board Meeting (Monday, January 13, 2020)****Members Present**

Jarvis Chambers  
Rhia Johnson  
Jason Thompson

**Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, January 13, 2020 at 7:00 P.M. at the Sachse Public Library 3815 Sachse Road, Building C, Sachse, Texas to consider the following items of business:**

Jarvis Chambers called the meeting to order at 7:08 PM.

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

Jarvis Chambers led the invocation and the Pledges of Allegiance to the U.S. and Texas flags.

**Consider approving the minutes of the September 9, 2019 Library Board Meeting.**

On the motion of Rhia Johnson, seconded by Jarvis Chambers, the Board voted unanimously to approve the minutes of the September 9, 2019 meeting.

**Discuss and consider election of officers.**

The board considered nominations for the offices of Chairperson, Vice-Chairperson, and Secretary. On the motion of Jason Thompson, seconded by Rhia Johnson, the Board voted unanimously to elect Jarvis Chambers to the office of Chairperson, Rhia Johnson to the office of Vice-Chairperson, and Kyle Graves to the office of Secretary.

**Receive and discuss the Library Manager's monthly report(s).**

The Board received and discussed the library manager's monthly reports.

**Receive and discuss a statistical summary of Library services for FY 2019.**

The Board received and discussed a summary of Library services for FY 2019, presented by Library Manager Daniel Laney.

**Request for future agenda items.**

No future agenda items were requested.

**Discuss Library Board Announcements regarding special events, current activities, and local achievements.**

No announcements were discussed.

**Adjournment**

The meeting was adjourned at 7:50 P.M.