

**Library Board  
Library Meeting Room  
3815 Sachse Road, Building C  
Regular Meeting Minutes  
Monday, November 12, 2016 at 7:00 p.m.**

Attendees: Billy Ketner, Dixie Scogin, Ruth Glover, Judith Lynch, Sean French, Lauren McKinney, Library Manager Mignon Morse, and Councilman Charlie Ross

Absent: Dia Rhoden, Sean Hunt

Meeting called to order at 7:00 p.m. by Billy Ketner, Chairperson

- 1. Invocation and Pledge of Allegiance to the US Flag and Texas Flag.**
  
- 2. 16-3537 Consider approval of the minutes of the September 12, 2016 meeting**

Sean French made a motion to accept the minutes with changes. Dixie Scogin seconded the motion and the minutes were unanimously approved.

- 3. 16-3536 Discuss the Library Managers Report**

Monthly statistics were presented for September and October. The annual report for FY 2016 was also presented. Discussed upcoming events in December.

- 4. Receive and discuss Library Board announcements regarding special events, current activities and local achievements.**

No announcements were made.

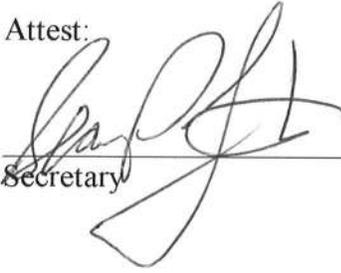
- 5. Request for future agenda items.**

New agenda item allowing board members to propose future items for discussion. No new items were put forward.

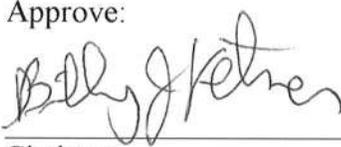
- 6. Adjournment**

Meeting adjourned at 7:25 p.m.

Attest:

  
Secretary

Approve:

  
Chairman