

**City of Sachse – Library Board Monthly Meeting**  
Meeting Agenda  
Library Board

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June 11, 2018-7:00 p.m.

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**I. Call to order**

Billy Ketner called to order the regular meeting of the Library Board at 7:04 p.m. on June 11, 2018 at the Sachse Public Library Meeting room.

**II. Roll call**

The following persons were present: Billy Ketner (Chairman), Ruth Glover (Vice-President, Dixie Scogin (Board Member), Kyle Graves (Board Member), Charlie Ross (City of Sachse Council Liaison to the Library Board) and Daniel Laney (Library Manager). Absent were Sean French (Board Member), Amy R. Brooks (Secretary), and Lauren McKinney (Board Member).

**III. Approval of Minutes from Previous Meeting**

- a) 18-4260 Consider approval of the May 14, 2018 meeting minutes
  - i) Minutes from May 14, 2018 meeting reviews and approved.

**IV. Open issues**

- a) 18-4261 Receive and discuss Library Manager's monthly report
  - i) May 2018 Monthly Report
    - 1. Review of numbers-some missing numbers due to IT glitches for the City of Sachse this month
    - 2. Door counts are down a little but probably more accurate with the clicker
    - 3. A large number of inactive patrons were deleted from the rolls
    - 4. Over 700 people attended the Summer Reading program kick-off

**V. Upcoming events/Announcement-many upcoming; no problems**

**VI. New business-none.**

**VII. Adjournment**

Billy Ketner adjourned the meeting at 7:15.

Minutes submitted by: Ruth Glover, substitute for Amy R. Brooks

*Billy Ketner*  
*Amy R Brooks*