# Library Board Meeting (Monday, September 9, 2019)

#### **Members Present**

Marion Simpson Kyle Graves Jarvis Chambers Rhia Johnson Dixie Scogin

Call to Order: The Library Board of the City of Sachse will hold a Regular Meeting on Monday, September 9, 2019 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 7:06 p.m.

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

Marion Simpson led the invocation and the Pledges of Allegiance to the U.S. and Texas flags.

#### Consider approving the minutes of the August 12, 2019 Library Board Meeting.

On the motion of Jarvis Chambers, seconded by Kyle Graves, the Board voted to approve the minutes of the August 12 meeting.

# Consider approving changes to the Library Circulation Policy.

On the motion of Rhia Johnson, seconded by Jarvis Chambers, the present members of the Board voted unanimously to approve the changes to the Library Circulation Policy.

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

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

#### 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 7:29 p.m.