



AGENDA

Sunnyvale Library Board

Tuesday, January 14, 2025

6:00 pm Regular Library Board Meeting

Doris Padgett Public Library

402 Tower Place

Sunnyvale, TX 75182

A. Call Meeting to Order

B. Pledge of Allegiance

C. Public Comment

The Library Board invites citizens to address the Board on any matter, except items on the agenda and public hearings that are included on the agenda. Comments related to items on the agenda and public hearings will be heard when the specific item/hearing starts. Citizen comments are limited to three (3) minutes, unless otherwise required by law. To address the Board, please fill out a Public Comment Card and submit it to a staff member prior to the Public Comment section on the agenda. The Library Board is not permitted to take any action or discuss any item not listed on the agenda. The Board may choose to place the item on a future agenda.

D. Presentations and Updates

1. Hear a report from the Friends of the Sunnyvale Public Library.
2. Hear the monthly Library Director and Financial reports for December 2024.
[Director Report December 2024.pdf](#)
[Financial Report 01072025.pdf](#)

E. Discussion and Action Items

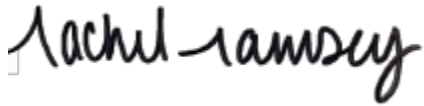
1. Discuss, consider, and act upon the minutes of the December 3, 2024 Library Board meeting.
[Library Board Minutes December 3 2024.pdf](#)
2. Discuss new technological upgrades at the Doris Padgett Public Library.
3. Discuss recent and upcoming events at the Doris Padgett Public Library.
4. Discuss, consider, and act upon the schedule for the February, March, and April 2025 Library Board meetings.
[2025 Calendar.pdf](#)

F. Adjourn

The Town of Sunnyvale is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Town Secretary at 972-226-7177 at least 48 hours prior to the meeting.

Notice is hereby given that the Library Board will conduct a Special Meeting on Tuesday, January 14, 2025 at the Doris Padgett Public Library. The public is encouraged to attend the meeting. Email comments may also be submitted to matthew.kolman@townofsunnyvale.org by 3 p.m. the day of the meeting.

I hereby certify that the foregoing notice was posted at Town Hall, 127 N. Collins Rd., Sunnyvale, Texas and at the Doris Padgett Public Library at 402 Tower Pl. Sunnyvale, Texas, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting:



Rachel Ramsey, Director of Administration/Town Secretary

Date Posted: 1/8/2025

Time Posted: 12 p.m.

Date Removed from Bulletin Board: _____

Removed By: _____

Notice of Possible Quorum of Town Council

A quorum of the Town Council may be in attendance. This is not a regularly scheduled meeting of the Town Council. As a governmental body, the Town Council will not deliberate nor take any formal action on any items discussed.