



**EMERGENCY POSTING OF A G E N D A**

*Tyler Public Library Advisory Board  
Regular Meeting*

*Tyler Public Library  
Third Floor, Internet Center Workroom  
201 South College Avenue  
Tyler, Texas*

*Wednesday, April 26 , 2017  
4:30 p.m.*

\*\*\*\*\*  
Please call (903) 593-7323 if you need assistance with interpretation or translation for this City meeting.

*Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 593-7323.*

\*\*\*\*\*  
**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to ensure that Tyler Public Library Advisory Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact the Tyler Public Library at (903) 593-7323 in advance so accommodations can be made.  
.....

**WHEREAS**, notice of City meetings is regularly and routinely posted at least seventy-two (72) hours prior to the meeting in accordance with Texas Gov't Code Sec. 551.043; and

**WHEREAS**, Tex. Gov't Code Sec. 551.045 provides that when there is an urgent public necessity, the notice of a meeting or supplemental agenda item is sufficient if it is posted for at least two (2) hours before the meeting is convened; and

**WHEREAS**, due to unforeseen circumstances, notice was not timely posted for the Tyler Public Library Advisory Board Regular Meeting be held at the Tyler Public Library, 201 South College Avenue, Tyler, Texas; and

**WHEREAS**, information was previously sent to persons planning to attend the meeting, and the scheduled meeting includes Board training and reports to the Board; and

**WHEREAS**, it would create a severe hardship to persons planning to attend this event if the scheduled meeting was cancelled;

**NOW, THEREFORE**, pursuant to Texas Gov't Code Sec. 551.045, emergency notice for the Tyler Public Library Advisory Board Regular Meeting, Third Floor, Internet Center Workroom, 201 South College Avenue, Tyler, Texas, on Wednesday, April 26, 2017, at 4:30 p.m., is hereby posted as follows:

1. Call meeting to order.
2. Conduct a roll call and establish a quorum.
3. Consider approval of minutes from previous board meeting held on February 22, 2016.
4. Ten minutes for Training: Privacy
5. City Librarian's report
  - a. Update on library building and grounds, 201 S. College Avenue, Tyler, Texas
  - b. Update on library services and programming
    - \*Update on Makerspace and S.T.E.A.M.
  - c. Update on library staffing

- d. Update on Black Belt projects
- 6. Adjourn.

CERTIFICATE OF POSTINGS

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ M., the above emergency notice of meeting was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_ 2017, at \_\_ M., the above emergency notice of meeting was posted on the front door of the Tyler Public Library, 201 South College Avenue, Tyler, Texas.

\_\_\_\_\_  
Staff Designee