

AGENDA



BOARD OF DIRECTORS WORKSHOP
Taylor Public Library, 801 Vance Street, Taylor, Texas
August 9, 2014, 9:00 a.m.

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair	Sean Stockard, President/CEO
Cecil Bowen, 2 nd Vice Chair	Traci Anderson, VPCI
Clark Jackson, Treasurer	Elaine Roznovak, Office Manager

CALL TO ORDER AND DECLARE A QUORUM

REGULAR AGENDA-REVIEW & CONSIDER ACTION:

1. Conduct a Strategic Planning Session
2. Discuss and consider any action resulting from Strategic Planning Session
3. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code, Section 551.074)
4. **Open Session:** Consider action from Executive Session.
5. Feedback (Board)

ADJOURN

The TEDC Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 9:00 a.m. on Wednesday, August 6, 2014, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

 8-5-14 9:30 AM
Elaine Roznovak, Office Manager Date/Time

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

In compliance with the Americans with Disabilities Act (ADA) The Taylor Public Library is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Elaine Roznovak, Office Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.