

**AMARILLO LIBRARY ADVISORY BOARD  
AGENDA  
14 FEBRUARY 2011**

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THIS IS YOUR OFFICIAL NOTICE OF THE REGULAR AMARILLO LIBRARY ADVISORY BOARD MEETING FOR MONDAY, 14 FEBRUARY 2011, 4:00 P.M., AT THE EAST BRANCH LIBRARY, 2232 EAST 27TH.

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CALL TO ORDER

WELCOME/INTRODUCTIONS

APPROVAL OF DECEMBER 2010 MINUTES

MEETING ROOM POLICY REVIEW

LIBRARY DIRECTOR'S REPORT

Staffing

E-books

State library funding

Summer Reading Program

Tall Texans Leadership Institute-APL applicants

Reforma -National Association to Promote Library and Information Services to

Latinos and the Spanish-Speaking- Scholarship recipient

Library Families of the Year

Friends of the Library Store

EAST BRANCH LIBRARY REPORT

ANNOUNCEMENTS

ADJOURN

The Library Advisory Board reserves the right and hereby gives notice that it may conduct an executive session, as the Library Advisory Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

**ACCESSIBILITY STATEMENT:** East Branch Library is accessible to individuals with disabilities through its main entry. An access ramp is located a few feet to the right of this entry. Parking spaces for individuals with disabilities are available in the east parking lot. East Branch Library is equipped with restroom facilities. Individuals with disabilities who require special accommodations or a sign language interpreter must make a request with the Library Department no later than two business days prior to the date of the meeting by telephoning 378-4245 or the City TDD number at 378-9328.