

AGENDA

FOR THE LIBRARY ADVISORY BOARD MEETING TO BE ON HELD MONDAY, APRIL 9, 2012 at 4:00 P.M. AT THE EAST BRANCH LIBRARY, 2232 E. 27TH STREET, AMARILLO TEXAS

***Please note:** The Library Advisory Board may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Consider Approval of the minutes of the February 13, 2012 meeting.**
2. **Presentation and Discussion by the Director of Library Services on current Departmental issues and activities**

ESL Classes

Amarillo Reads

Bill Warrington's Last Chance

With support from Hastings Entertainment, Texas Tech Physicians of Amarillo, The Alzheimer's Association

Summer Reading Program and X-treme Read

Ama-Con 2012

Information Technology Survey

Workplace Safety Training

Friends of the Library Book Sale

East Branch activities

3. **Public forum**
Comments from interested citizens on matters directly pertaining to polices, programs, or services of the Library Department
4. **Discuss Items for Future Agendas**

Please call 378-4245 or e-mail mary.redmond@amarillolibrary.org by Friday before the meeting if you will or will not attend to ensure a quorum.

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.