

AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE ON HELD MONDAY,
AUGUST 12, 2013 AT 4:00 P.M. AT THE NORTH BRANCH LIBRARY, 1500 N E 24TH ,
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 are 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 April 8, 2013 meeting.**
2. **Presentation and Discussion by the Director of Library Services on current Departmental issues and activities**

Budget for 2013/2014

Amarillo READS/Summer Reading Program/AMA-CON

Development of mobile app for library website and for HLC services/online services

COA Safety Study

Staff members' participation at Texas Library Association Annual Conference

Strategic Plan Survey

Expanding Benefit Bank

ESL/Citizenship

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:** North Branch Library is accessible to individuals with disabilities through its main entry. An access ramp is located immediately to the right of this entry. Parking spaces for individuals with disabilities are available in the east parking lot. North 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 Library TDD number at 378-9328.