# AGENDA

## FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY, JUNE 8, 2015 AT 4:00 P.M. AT THE SOUTHWEST BRANCH LIBRARY, 6801 W. 45TH AMARILLO, TEXAS

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***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 February 9, 2015 meeting.**

2. **Presentation and Discussion by the Director of Library Services on current Departmental issues and activities**

   Introduction of Assistant Director of Library Services, Cindi Wynia
   Friends of the Library Activity report
   Programming and events at all APL locations

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: Southwest Branch Library is accessible to individuals with disabilities through its main entry (north door). An access ramp is located immediately to the left and right of this entry. Parking spaces for individuals with disabilities are available in the north parking lot. Automatic doors are located at the main entry. Southwest 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.