AGENDA

FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY, DECEMBER 14, 2015 AT 4:00 P.M. AT THE DOWNTOWN LIBRARY, IN THE BOARD ROOM, ON THE SECOND FLOOR, AT 413 SE 4TH 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 October 19, 2015 meeting**

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

   Friends of the Library Activity report
   - Books to Broadway
   - November Book Sale

   Programming and events at all APL locations
   Progress report on partnership with Potter County
   RFID Conversion Project at Downtown Library

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: The Downtown Library is accessible to individuals with disabilities through its main entry on the south side, (SE 4th Avenue) of the building. An access ramp is located immediately in front of this entry. Parking spaces for individuals with disabilities are available in the south parking lot. The Downtown Library is equipped with restroom facilities, an elevator, and communications equipment that are accessible. Individuals with disabilities, who require special accommodations or a sign language interpreter, must contact Library Secretary, Mary Redmond, by 48 hours prior to meeting time by telephoning Mary Redmond at 378-4245 or the Library's TDD number at 378-9328.