

## AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY,  
FEBRUARY 22, 2016 AT 4:00 P.M., IN THE HLC CONFERENCE ROOM AT THE  
DOWNTOWN LIBRARY, 413 S. E. 4<sup>TH</sup> 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**

#### **Welcome and Introductions**

1. **Consider Approval of the minutes of the December 14, 2015 meeting**
2. **Presentation and Discussion by the Director of Library Services on current**

#### **Departmental issues and activities**

TMLDA Award  
Friends of the Library Activity report  
Programming and events at all APL locations

3. **Presentation and Consideration of next steps in APL RFID Project**
4. **Presentation and Consideration of Open Carry Notices**
5. **Public forum**  
  
Comments from interested citizens on matters directly pertaining to policies, programs, or services of the Library Department
6. **Discuss Items for Future Agendas**