

AGENDA

FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY, DECEMBER 11, 2017 AT 4:00 P.M., IN THE BOARDROOM ON THE SECOND FLOOR, AT THE DOWNTOWN LIBRARY, 413 S.E. 4TH AVE, 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

Welcome and Introductions

1. **Consider Approval of the minutes of the August 7, 2017 meeting**
2. **Election of Library Advisory Board Chair and Vice Chair**
3. **Presentation and Discussion by the Director of Library Services on current**

Departmental issues and activities

New APL website – Ben Wilting, Digital Services Librarian
Budget for FY 2017-18
Makerspace at Downtown Library
Friends of the Library Activity report
Programming and events at all APL locations

4. **Public forum**

Comments from interested citizens on matters directly pertaining to policies, programs, or services of the Library Department

4. **Discuss Items for Future Agendas**