

## AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING, TO BE HELD ON MONDAY, FEBRUARY 12, 2018 AT 4:00 P.M., IN THE MEETING ROOM AT THE NORTHWEST BRANCH LIBRARY, 6100 W. 9<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 11, 2017 meeting**
  
2. **Discuss Possible Adoption of Website Linking Policy**
  
3. **Presentation and Discussion by the Director of Library Services on current**  
**Departmental issues and activities**  
  
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 polices, programs, or services of the Library Department
  
5. **Discuss Items for Future Agendas**