

## AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE ON HELD MONDAY,  
OCTOBER 13, 2014 AT 4:00 P.M. AT THE NORTH BRANCH LIBRARY, 1500 NE 24<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**

1. **Consider Approval of the minutes of the August 11th, 2014 meeting.**
2. **Presentation and Discussion by the Director of Library Services on current  
Departmental issues and activities**

Library Budget  
Library Fall programming  
Update on ESL and Citizenship Classes  
Friends of the Library Activities  
Every Child Ready To Read  
Read Aloud 15 Minute Pledge  
DVD Renewal limits

3. **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**

Please call 378-4245 or e-mail [mary.redmond@amarillolibrary.org](mailto:mary.redmond@amarillolibrary.org) by Friday before the meeting if you will or will not attend to ensure a quorum.

**ACCESSIBILITY STATEMENT:** North Branch Library is accessible to individuals with disabilities through its main entry. An access ramp is located immediately to the right of this entry. Parking spaces for individuals with disabilities are available in the east parking lot. North 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.