

## AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY, OCTOBER 15, 2018 AT 4:00 P.M., IN THE BOARDROOM ON THE SECOND FLOOR, AT THE DOWNTOWN LIBRARY, 413 S.E. 4<sup>TH</sup> 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 13, 2018 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  
FY 2018-19 Budget  
Programming and events at all APL locations  
Report from Cindy Wallace on Genealogy services/activities

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**