

## AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY, DECEMBER 10, 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.**

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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 October 15, 2018 meeting**
- 2. Presentation and Discussion by the Director of Library Services on current**

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

Friends of the Library Activity Report  
2019 Book Sale dates  
AMARILLO READS in the Winter  
Update on RFID project  
Programming and events at all APL locations  
Presentation on APL services and programs – Stacy Yates, PR Coordinator

- 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**

Proposal -  
Board Member presentations