

## AGENDA

FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY, FEBRUARY 11, 2019 AT 4:00 P.M., IN THE MEETING ROOM AT THE NORTHWEST BRANCH LIBRARY, 6100 W 9TH 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  
Programming and events at all APL locations  
Report from Jon Barnes, Northwest Branch Librarian

3. Presentation, Discussion, and Consideration of special ongoing assignment for

#### Board Members

4. Public forum

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

5. Discuss Items for Future Agendas