

AGENDA

FOR A REGULAR MEETING OF THE LIBRARY ADVISORY BOARD TO BE HELD ON MONDAY, DECEMBER 9, 2019 AT 4:00 P.M., IN THE MEETING ROOM AT THE DOWNTOWN LIBRARY, 413 S.E. 4TH AVE., AMARILLO, TEXAS.

***Please note:** The Library Advisory Board may take up items out of the order shown on the Agenda. The Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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. Welcome and Introductions.

2. Minutes.

Discuss and consider approval of the minutes for the Library Advisory Board meeting held on October 28, 2019.

3. Public forum.

Citizens who desire to address the Library Advisory Board with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda.

(Texas Attorney General Opinion JC-0169.)

4. Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.

- A. Friends of the Library
- B. Holiday Gift Guide
- C. Programming and events at all APL locations
- D. Update on Circulating Book Club Kits

5. Presentation by Steve Walton: Righteous Among Nations Honorific.

In conjunction with the Library's hosting of the *Americans and the Holocaust* traveling exhibition in 2020, the board will receive a presentation by private citizen Steve Walton concerning the conferring of the Righteous Among Nations honorary title upon his grandmother Maria Madi by the State of Israel for her efforts to shield Jewish citizens in Hungary during World War II.

6. Discuss Items for Future Agendas.

The Downtown Library is accessible to individuals with disabilities through its main entry on the south side of the building. Parking spaces for individuals with disabilities are available. The Downtown Library is equipped with restroom facilities that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted December 5, 2019.