

## NOTICE OF MEETING AND AGENDA

### LIBRARY ADVISORY BOARD

**GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.**

**A REGULAR MEETING TO BE HELD ON MONDAY, DECEMBER 14, 2020 AT 4:00 P.M. BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PHYSICAL PUBLIC ACCESS.**

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This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/library-advisory-board>

The video meeting is hosted through Zoom. To view the meeting via video, the following link is provided:

<https://amarillo.zoom.us/j/81506107251>.

Meeting ID: 81506107251.

Password: None

To listen to the meeting or to participate via audio only, the following phone number is provided:

Telephone #: 1-346-248-7799.

Meeting ID: 81506107251 #.

Password: None

All participants will be muted for the duration of the meeting.

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

***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. Call to Order.**

**2. 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)

**3. Minutes.**

Discuss and consider approval of the minutes for the Library Advisory Board meeting held on October 12, 2020.

**4. Discuss and consider approval of MakerSpace policies and waiver.**

This item is for the Board to discuss and consider approval of the MakerSpace Policies and Guidelines document; Appendix A of the Policies and Guidelines document pertaining to the “Making, Modification, or Maintenance of Weapons” in the MakerSpace; and the Release of Liability form.

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

A. Friends of the Library

B. Update on library service delivery during the COVID-19 pandemic

**6. Discuss Items for Future Agendas.**