

## AGENDA

**FOR A REGULAR MEETING OF THE LIBRARY ADVISORY BOARD TO BE HELD ON MONDAY, FEBRUARY 14, 2022 AT 4:00 P.M., IN THE MEETING ROOM AT THE NORTHWEST BRANCH LIBRARY, 6100 W. 9<sup>TH</sup> AMARILLO, TEXAS.**

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***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. 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 11, 2021.

**4. Discuss and Consider Election of Library Advisory Board Chair and Vice-Chair.**

**5. Presentation and Discussion by Assistant City Attorney Courtney White on the Texas Open Meetings Act.**

Members of a governmental body subject to the Open Meetings Act (OMA) are required to participate in education training sessions pursuant to section 551.005 of the Texas Government Code.

**6. Discuss and Consider a Potential Partnership Between the Amarillo Public Library and the Randall County Master Gardener Board.**

The Randall County Master Gardener Board is interested in pursuing a partnership with Amarillo Public Library that will result in the creation of a Seed Library at the Downtown Library.

**7. Presentation and Discussion by the Director of Library Services on Current Departmental Issues and Activities.**

- A. Friends of the Library
- B. Programming and events at all APL locations
- C. Northwest Branch Activities – Jon Barnes, Northwest Branch Librarian

**8. Discuss Items for Future Agendas.**

The Northwest Branch 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 Northwest Branch 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 378-3014 or the City TDD number at 378-4229.

Posted this 8th day of February 2022.