

AGENDA

FOR A REGULAR MEETING OF THE LIBRARY ADVISORY BOARD TO BE HELD ON MONDAY, APRIL 11, 2022 AT 4:00 P.M., IN THE MEETING ROOM AT THE SOUTHWEST BRANCH LIBRARY, 6801 SW 45TH 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. 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 February 14, 2022.

4. Review Policy for Unattended Children.

The Board will discuss and consider updates to Amarillo Public Library's Policy for Unattended Children.

5. Presentation and Consideration regarding the proposed Mobile HotSpot Borrowing Agreement.

The Board will review and decide whether to approve an agreement governing the use of devices obtained through the FCC's Emergency Connectivity Fund (ECF).

6. 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. Southwest Branch Activities – Valisa McHugh, Southwest Branch Librarian

7. Discuss Items for Future Agendas.

The Southwest Branch Library is accessible to individuals with disabilities through its main entry on the north side of the building. Parking spaces for individuals with disabilities are available. The Southwest Branch 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 this 8th day of April, 2022.