

AGENDA

FOR THE LIBRARY ADVISORY BOARD MEETING TO BE HELD ON MONDAY, FEBRUARY 13, 2017 AT 4:00 P.M., IN THE MEETING ROOM AT THE NORTHWEST BRANCH LIBRARY, 6100 W. 9TH AMARILLO, TEXAS.

***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 December 12, 2016 meeting**
- 2. Presentation and Discussion by the Director of Library Services on current**

Departmental issues and activities

Friends of the Library Activity report
TMLDA Achievement of Library Excellence Award
Programming and events at all APL locations
RFID project update
FaxScan24 service update
Report from Kay Johnson, Northwest Branch Librarian
Libraries and Literacy grant award
Texas Libraries Return on Investment Study

- 3. Public forum**

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

- 4. Discuss Items for Future Agendas**