

**AMARILLO LIBRARY ADVISORY BOARD
AGENDA
8 FEBRUARY 2010**

THIS IS YOUR OFFICIAL NOTICE OF THE REGULAR AMARILLO LIBRARY ADVISORY BOARD MEETING FOR **MONDAY, 8 FEBRUARY 2010, 4:15 P.M.**, AT THE **DOWNTOWN LIBRARY, 413E 4TH**.

CALL TO ORDER

WELCOME/INTRODUCTIONS

APPROVAL OF DECEMBER 2009 MINUTES

LIBRARY DIRECTOR'S REPORT - Donna Littlejohn

Library Improvement Project
Programs and Services
APL Strategic Plan
Loan Star Libraries Grant
Regional Plan of Service

ANNOUNCEMENTS

Library Families of the Year

ADJOURN

Please call 378-4245 or e-mail mary.redmond@amarillolibrary.org by Friday before the meeting if you will or will not attend to ensure a quorum.

ACCESSIBILITY STATEMENT: Amarillo Public Library, Downtown is accessible to individuals with disabilities through its main entry on the south side (SE 4th Avenue) of the building. An access ramp is located immediately in front of this entry. Parking spaces for individuals with disabilities are available in the south parking lot. The Downtown Library is equipped with restroom facilities, an elevator, and communications equipment that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter, must contact Library Secretary, Mary Redmond, by 48 hours prior to meeting time by telephoning Mary Redmond at 378-4245 or the Library's TDD number at 378-9328.

The Library Advisory Board reserves the right and hereby gives notice that it may conduct an executive session, as the Library Advisory Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.