

## AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE ON HELD MONDAY,  
FEBRUARY 11, 2013 at 4:00 P.M. AT THE DOWNTOWN LIBRARY, 413 S. E. 4<sup>TH</sup>  
AVENUE, AMARILLO TEXAS**

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*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**

1. **Consider Approval of the minutes of the December 10, 2012 meeting.**
2. **Presentation and Discussion by the Director of Library Services on current Departmental issues and activities**

Library annual report  
AARP tax assistance at North and Southwest  
"An Evening at Hogwarts"  
"YA Books for Adults" Book Club at Northwest Branch  
Genealogy 101 series  
Happy Birthday Clifford events at all five locations-Collaboration with KACV, the Mays Foundation and Plains Dairy  
Additional E-book content providers available through HLC  
State subsidy for mobile services for libraries  
The Benefit Bank sites at Downtown and North Branch  
Strategic planning processes for APL and HLC  
Literacy Matters Scholarship Award  
New online resources

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**

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

**ACCESSIBILITY STATEMENT:** The Downtown Library 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