

## AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE ON HELD MONDAY,  
OCTOBER 14, 2013 AT 4:00 P.M. AT THE SOUTHWEST BRANCH LIBRARY, 6801 W  
45<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. 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 August 12, 2013 meeting.**
2. **Election of Library Advisory Board Chair and Vice Chair.**
3. **Presentation and Discussion by the Director of Library Services on current Departmental issues and activities**

Library Department organizational structure  
Open Book Festival  
Amarillo Reads  
Benefit Bank and Bank On projects  
Fall programming highlights  
Library resource enhancements

4. **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:** Southwest Branch Library is accessible to individuals with disabilities through its main entry (north door). An access ramp is located immediately to the left and right of this entry. Parking spaces for individuals with disabilities are available in the north parking lot. Automatic doors are located at the main entry. Southwest Branch Library is equipped with restroom facilities. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Library Department **no later than two business days prior to the date of the meeting** by telephoning 378-4245 or the Library TDD number at 378-9328.