

AGENDA

**FOR THE LIBRARY ADVISORY BOARD MEETING TO BE ON HELD MONDAY, FEBRUARY 10, 2014
AT 4:00 P.M. AT THE SW BRANCH LIBRARY, 6801 W 45TH , 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

1. **Consider Approval of the minutes of the December 9, 2013 meeting.**
2. **Presentation and Discussion by the Director of Library Services on current**

Departmental issues and activities

Amarillo Reads
ESL/Citizenship enrollment
55+ workshop series at Northwest Branch
Small Business Seminar
AARP tax assistance
Blind Date with a Book
Harry Potter Events
AISD Battle of the Books
Academy Awards Program at East Branch
Summer Reading Program
Harrington Library Consortium update

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 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.