AGENDA

FOR THE LIBRARY ADVISORY BOARD MEETING TO BE ON HELD MONDAY, AUGUST 11, 2014 AT 4:00 P.M. 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

1. **Consider Approval of the minutes of the June 9, 2014 meeting.**

2. **Presentation and Discussion by the Director of Library Services on current**

   Departmental issues and activities

   Budget 2014-2015
   Harrington Library Consortium member update
   Review of Summer Reading Program and AMA-CON
   August/September program and event schedule

   Public forum

   Comments from interested citizens on matters directly pertaining to polices, 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: Northwest Branch Library is accessible to individuals with disabilities through its main entry (south door). An access ramp is located immediately in front of this entry. Parking spaces for individuals with disabilities are available in the south parking lot. Northwest 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