

NOTICE OF MEETING

Notice is hereby given that the Library Advisory Board
(Name of Governmental Body, Commission or Committee)

will meet in Regular Session
(Regular, Called, Special Executive, or Emergency)

at W. O. Haggard, Jr. Library – 2501 Coit Road – Plano, Texas 75075

at 7:00 PM on Tuesday February 7, 2012
(Time) (Day of Week) (Month, Date, Year)

TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held November 1, 2011 5 Min.
2. Public Comments 15 Min.
Please Note: Comments are limited to 3 minutes per speaker with a maximum of 15 minutes for comments. The Library Advisory Board cannot respond to comments, but can decide whether to place the item on a future agenda.
3. Agenda
 - A. Introduce Danita Barber as the New Harrington Library Manager 5 Min.
 - B. Impact of Non-Resident Fees and Program Room Fees 10 Min.
 - C. Library Operational Updates: Wireless, E-books, and Upgrade to Polaris 4.0 15 Min.
 - D. Library Advisory Board Reference Manual Updates 5 Min.
4. Items for Future Agendas
5. Adjournment 5 Min.

Haggard Library is wheelchair accessible. Two curbed entries are available from the south parking lot with eight specially marked parking spaces nearby. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to meeting time by calling Library Administration at 972.769.4208.

C: Library Advisory Board Schimelpfenig Library
Cathy Ziegler Haggard Library
Library Managers Davis Library
Harrington Library Parr Library

**City Council Liaisons: Mayor Pro Tem Pat Miner and
Deputy Mayor Pro Tem Lissa Smith**