

## 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 L. E. R. Schimelpfenig Library – 5024 Custer Road – Plano, TX 75023

at 7:00 p.m. on Tuesday February 5, 2008  
(Time) (Day of Week) (Month, Date and Year)

### TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held December 4, 2007 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. Library Public Art Project – Update 5 Min.
  - B. Overview of Library Advisory Board Presentation to Plano City Council on January 14, 2008 5 Min.
  - C. Library Advisory Board Goals & Objectives for FY 2007-2008 20 Min.
  - D. Plano Public Library System February 2008 Calendar of Events 10 Min.
4. Items for Future Agendas
5. Adjournment 5 Min.

**Schimelpfenig Library is wheelchair accessible. Access is available from the west parking lot. Specially marked parking spaces with curbed entries are available: five spaces adjacent to the building. Request 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	Joyce Baumbach
City Council Members	Karen J. Risser
City Secretary	Library Managers
Council Member Scott Johnson	Harrington Library
Council Member Harry LaRosiliere	Schimelpfenig Library
Thomas H. Muehlenbeck	Haggard Library
Rod Hogan	Davis Library
Warren Spencer	Parr Library