

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 the Municipal Reference Library – 1520 Avenue K – Suite #365 – Plano, TX 75074
at 7:00 p.m. on Tuesday February 6, 2007
(Time) (Day of Week) (Month, Date and Year)

TO CONSIDER THE FOLLOWING:

1. Minutes of the Meeting Held December 5, 2006 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. Plano Public Library System Program Room Policy Discussion 10 Min.
 - B. Library Advisory Board Goals and Objectives for FY 2006-2007 15 Min.
 - C. Library Public Art Committee Update 5 Min.
 - D. Haggard/Harrington Libraries Remodeling Update 5 Min.
 - E. Update on Library Legislative Issues 10 Min.
 - F. Plano Public Library System February 2007 Calendar of Events 5 Min.
4. Items for Future Agendas
5. Adjournment 5 Min.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Municipal Reference Library is accessible by elevator to the third floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Library Administration Department at 972.769.4208.

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| C: City Council Members | Council Member Scott Johnson, |
| City Secretary | Mayor Pro Tem |
| Library Advisory Board | Joyce Baumbach |
| Library Managers | Harrington Library |
| Thomas H. Muehlenbeck | Schimelpfenig Library |
| Rod Hogan | Haggard Library |
| Warren Spencer | Davis Library |
| Council Member, Sally Magnuson | Parr Library |
| Deputy Mayor Pro Tem | |