

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 Maribelle M. Davis Library – 7501-B Independence Parkway– Plano, TX 75025

at 7:00 p.m. on Tuesday March 4, 2008
(Time) (Day of Week) (Month, Date and Year)

TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held February 5, 2008 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. Library Advisory Board Goals & Objectives for FY 2007-2008 20 Min.
 - C. Harrington Library Construction Update 10 Min.
 - D. Plano Public Library System March 2008 Calendar of Events 10 Min.
4. Items for Future Agendas
5. Adjournment 5 Min.

Davis Library is wheelchair accessible. Access is available from the east parking lot. Specially marked parking spaces with curbed entries are available: three from the south side and four from the north side. Requests for sign interpreters or special services must be received 48 hours prior to meeting time by calling Library Administration at 972.769.4208.

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|----------------------------------|-----------------------|
| 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 |