

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 Christopher A. Parr Library – 6200 Windhaven Parkway – Plano, TX 75093
at 7:00 p.m. on Tuesday August 4, 2009
(Time) (Day of Week) (Month, Date and Year)

TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held February 3, 2009 5 Min.
(There were not enough members present to constitute a quorum for the May 5, 2009 meeting.)
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. Election of Library Advisory Board Vice Chair 5 Min.
 - B. Plano Public Library System Budget FY 2009-2010 15 Min.
 - C. Plano Public Library System Statistics 15 Min.
 - D. Recap of Library Items from 2009 Texas Legislative Session 10 Min.
 - E. Boards and Commissions Receptions 5 Min.
 - F. Plano Public Library System August Calendar of Events and Draft of Fall Brochure 10 Min.
4. Items for Future Agendas 5 min.
5. Adjournment 5 Min.

Parr Library is wheelchair accessible. Access is available from the south parking lot. Specially marked parking spaces with curbed entries are available. 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	Library Managers
City Secretary	Harrington Library
Council Member Harry LaRosiliere	Schimelpfenig Library
Mayor Pro Tem	Haggard Library
Council Member Ben Harris	Davis Library
Thomas H. Muehlenbeck	Parr Library
Mark Israelson	Warren Spencer

Council Liaisons: Mayor Pro Tem Harry LaRosiliere and Council Member Ben Harris