

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, TX 75075
at 7:00 p.m. on Tuesday August 5, 2008
(Time) (Day of Week) (Month, Date and Year)

TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held June 3, 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. Plano Public Library System 201 Collection Development Policy Revision 15 Min.
 - B. Library Advisory Board Member reports regarding City Council Contacts 10 Min.
 - C. City Council Proposal to Reconfigure Boards and Commissions 10 Min.
 - D. Library Public Art Project Update 10 Min.
 - E. Plano Public Library System – Budget Update 10 Min.
 - F. Plano Public Library System August 2008 Calendar of Events 10 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.

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