

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 September 2, 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. Recommendations to City Council Concerning the Library Advisory Board 10 Min.
 - C. Library Public Art Project Update 15 Min.
 - D. Plano Public Library System – Budget Update 10 Min.
 - E. Plano Public Library System September 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.

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	