

## 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 L. E. R. Schimelpfenig Library – 5024 Custer Road– Plano, TX 75023

at 7:00 p.m. on Tuesday November 3, 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.  
*Note: There were not enough members present to constitute a quorum for the May 5, 2009 and August 4, 2009 Scheduled Meetings*
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 and Secretary 10 Min.
  - B. 300 Library Code of Conduct Policy 15 Min.
  - C. Library Advisory Board Goals and Objectives 2009-2010 15 Min.
  - D. Plano Public Library System Budget FY 2009-2010 5 Min.
  - E. Plano Public Library System FY 2008-2009 Statistics 5 Min.
  - F. Plano Public Library System Strategy for the Future 2009-2014 10 Min.
  - G. Plano Public Library System November Calendar of Events and Fall Special Events Brochure 10 Min.
4. Items for Future Agendas 5 min.
5. Adjournment 5 Min.

**Schimelpfenig Library is wheelchair accessible. Access is available from the west parking lot. Specially marked parking spaces with curbed entries are available: five spaces adjacent to the building. 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**