

## 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 the W. O. Haggard, Jr. Library – 2501 Coit Road – Plano, TX 75075

at 7:00 p.m. on Tuesday November 6, 2007  
(Time) (Day of Week) (Month, Date and Year)

### TO CONSIDER THE FOLLOWING:

1. Minutes of the Meeting Held October 9, 2007 5 Min.
2. Introduction of New Library Advisory Board Members 5 Min.
3. 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.*
4. Agenda
  - A. Election of Library Advisory Board Officers (Vice Chair and Secretary) 10 Min.
  - B. 300 Library Code of Conduct Policy 15 Min.
  - C. Presentation of Plano Public Library System's Strategic Plan 2007-2012 15 Min.
  - D. Library Advisory Board Goals and Objectives for FY 2007-2008 15 Min.
  - E. Plano Public Library System November 2007 Calendar of Events 10 Min.
5. Items for Future Agendas: Ethics Training – December 4, 2007
6. 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 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          |