

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 7, 2006
(Time) (Day of Week) (Month, Date and Year)

TO CONSIDER THE FOLLOWING:

1. Minutes of the Meeting Held October 3, 2006 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 50 Min.
 - A. Election of Library Advisory Board Officers (Vice Chair and Secretary)
 - B. Presentation of Plano Public Library System's Strategic Plan 2006-2011
 - C. Library Advisory Board Goals and Objectives for FY 2006-2007
 - D. Publicizing Library Advisory Board Meetings on the Plano Public Library Monthly Calendar of Events
 - E. Appointment of Two Library Advisory Board Members to the Library Public Art Committee
 - F. Program Room Policy Discussion
 - G. Plano Public Library System November 2006 Calendar of Events
5. Items for Future Agendas
 - A. Ethics Training
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.

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