

## 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 November 11, 2008  
(Time) (Day of Week) (Month, Date and Year)

### TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held September 2, 2008 5 Min.  
(There were not enough members present to constitute a quorum for the October 7, 2008 Meeting.)
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.*
4. Agenda
  - A. Ethics Training – Warren Spencer, Assistant City Attorney III 30 Min.
  - B. Election of Library Advisory Board Officers 5 Min.
  - C. Library Advisory Board Meeting Dates/Times/Locations 5 Min.
  - D. Library Advisory Board Goals and Objectives for FY 2008-2009 15 Min.
  - E. Plano Public Library System – Strategy for the Future 2008-2013 10 Min.
  - F. Plano Public Library System November 2008 Calendar of Events 10 Min.
5. Items for Future Agendas
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 Risser
City Secretary	Library Managers
Council Member Harry LaRosiliere	Harrington Library
Deputy Mayor Pro Tem	Schimelpfenig Library
Council Member Lee Dunlap	Haggard Library
Thomas H. Muehlenbeck	Davis Library
Rod Hogan	Parr Library
Warren Spencer	