

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 December 4, 2007
(Time) (Day of Week) (Month, Date and Year)

TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held November 6, 2007 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. Ethics Training – Warren Spencer - Assistant City Attorney III 25 Min.
 - B. Library Public Art Project Artist – Teresa Camozzi 25 Min.
 - C. Library Advisory Board Goals & Objectives for FY 2007-2008 10 Min.
 - D. Library Advisory Board Roster and Meeting Dates 3 Min.
 - E. Plano Public Library System December 2007 Calendar of Events 5 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 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