

## 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 5, 2006  
(Time) (Day of Week) (Month, Date and Year)

### TO CONSIDER THE FOLLOWING:

1. Minutes of the Meeting Held November 7, 2006 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. Plano Public Library System Program Room Policy Discussion 10 Min.
  - B. Ethics Training – Warren Spencer, Assistant City Attorney III 30 Min.
  - C. Library Advisory Board Goals and Objectives for FY 2006-2007 15 Min.
  - D. Library Advisory Board Annual Report to City Council 10 Min.
  - E. Library Public Art Committee Update 5 Min.
  - F. Genealogy Area Expansion Update 5 Min.
  - G. Plano Public Library System December 2006 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: 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	