AGENDA

FOR A REGULAR MEETING OF THE LIBRARY ADVISORY BOARD TO BE HELD ON MONDAY, FEBRUARY 10, 2020 AT 4:00 P.M., IN THE MEETING ROOM AT THE NORTHWEST BRANCH LIBRARY, 6100 W. 9TH AMARILLO, TEXAS.

***Please note**: The Library Advisory Board may take up items out of the order shown on the Agenda. The Board reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Welcome and Introductions.**

2. **Public forum.**
   Citizens who desire to address the Library Advisory Board with regard to matters on the agenda or having to do with the City's policies, programs, or services will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda. (Texas Attorney General Opinion JC-0169.)

3. **Minutes.**
   Discuss and consider approval of the minutes for the Library Advisory Board meeting held on December 9, 2019.

4. **Discuss and consider election of Vice-Chair.**
   This item is for the Board to discuss and consider the election of a Vice-Chair.

5. **Discuss and consider amendments to or repeal of the Bylaws.**
   This item is for the Board to discuss and consider amending or repealing the Bylaws of the Amarillo Library Board. Amendments or repeal would align the Bylaws with Chapter 2-6, Article I of the City of Amarillo Municipal Code.

6. **Discuss and consider amendment to the Rules of Conduct for Patrons.**
   This item is for the Board to discuss and consider amending the Rules of Conduct for Patrons to expand protections against harassment and intimidation.

7. **Presentation and Discussion by the Director of Library Services on current Departmental issues and activities.**
   A. Friends of the Library
   B. Programming and events at all APL locations
   C. Update on Circulating Book Club Kits

8. **Discuss Items for Future Agendas.**

The Northwest Branch is accessible to individuals with disabilities through its main entry on the south side of the building. Parking spaces for individuals with disabilities are available. The Northwest Branch is equipped with restroom facilities that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted February 6, 2020