



Library Advisory Board Regular Meeting

December 9, 2024

4:00 PM

Downtown Library

413 SE 4th

Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** 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 it 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. **Approval of Minutes** Discuss and consider approval of the minutes for the Library Advisory Board meeting held on October 14, 2024.
4. **Discuss and Consider Request for Reconsideration Process steps** This item is for the Board to discuss and consider the next steps in its process for reconsideration of materials.
5. **Discuss and Consider the Policy and Use Documents for The Studio @ APL** This item is for the Board to discuss and consider approving the draft policy and release of liability statement for patrons using The Studio @ APL.
6. **Presentation and Discussion by the Director of Library Services on Current Departmental Issues and Activities**
 - 6.A. Friends of the Library.
 - 6.B. Holiday Gift Guide 2024.
 - 6.C. Programming and events at all APL locations.
 - 6.D. Presentation on APL's promotional series "What Makes the Shelf" – Stacy Clopton, Programming and PR Coordinator.
7. **Discuss Items for Future Agendas**

Please note: The Library Advisory Board may take up items out of the order shown on any Agenda. The Library Advisory 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.

The Downtown Library is accessible to individuals with disabilities through its main entry. An access ramp is located a few feet to the right of this entry. Parking spaces for individuals with disabilities are available in the south parking lot. Central Library is equipped with restroom facilities. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Library Department no later than two business days prior to the date of the meeting by telephoning (806) 378-4245 or the City TDD number at (806) 378-9328.

Posted this 6th day of December 2024