

**CANCELED DUE TO LACK OF QUORUM**  
**Library Advisory Board**  
**Regular Meeting**

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October 6, 2025  
4:00 PM

**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 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 August 11, 2025.
- 4. Presentation and Discussion by the Director of Library Services on Current Departmental Issues and Activities.**
  - 4.A.** Friends of the Library
  - 4.B.** Programming and events at all APL locations
  - 4.C.** North Branch Activities – Carmel Barnhill, North Branch Librarian
  - 4.D.** Digital Literacy update – Maggie Elder, Digital Outreach Coordinator, and Reagan Wolf, Digital Navigator
- 5. 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.

North Branch Library is accessible to individuals with disabilities through its main entry. An access ramp is located immediately to the right of this entry. Parking spaces for individuals with disabilities are available in the east parking lot. North Branch 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 Library TDD number at 806-378-9328.

Posted this 30th day of September 2025.