



## Library Advisory Board Regular Meeting

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December 8, 2025

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 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. **Discuss and Consider an Internet Safety Policy** This item is for the Board to discuss and consider approving the draft policy in order to comply with requirements in the Children's Internet Protection Act (CIPA) and qualify for federal E-rate funding. The Internet Safety Policy will augment the library's existing Internet Usage Guidelines.
5. **Discuss and Consider the Policy and Use Documents for the Library of Things** This item is for the Board to discuss and consider approving the draft policy and release of liability statement for patrons using items held in The Library of Things collection.
6. **Presentation and Discussion by the Director of Library Services on Current Departmental Issues and Activities.**
  - 6.A. Friends of the Library.
  - 6.B. Programming and events at all APL locations.
  - 6.C. Digital Literacy update – Maggie Elder, Digital Outreach Coordinator, and Reagan Wolf, Digital Navigator.
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 1st day of December 2025.