

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE LIBRARY ADVISORY BOARD WILL CONVENE IN REGULAR SESSION AT W. O. HAGGARD, JR. LIBRARY, 2501 COIT ROAD, PLANO, TEXAS AT 7:00 PM ON TUESDAY, AUGUST 7, 2018.

TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held May 1, 2018 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. Sub-Committee Reports 15 Min.
 - B. Ideas for Consideration and Take Action as Necessary 10 Min.
 - C. Approval of Updated Policy 301 10 Min.
 - D. Library Strategic Plan 15 Min.
 - E. Library Budget 10 Min.
 - F. Tour of Outreach Van #morethanbooks 15 Min.
4. Items for Future Agendas 5 Min.
5. Adjournment

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.

Council Liaisons:

**Council Member Tom Harrison
Council Member Anthony Ricciardelli**