

NOTICE OF MEETING

Notice is hereby given that the Library Advisory Board  
(Name of Governmental Body, Commission or Committee)

will meet in Regular Session  
(Regular, Called, Special Executive, or Emergency)

at W. O. Haggard, Jr. Library – 2501 Coit Road – Plano, Texas 75075

at 7:00 PM on Tuesday August 7, 2012  
(Time) (Day of Week) (Month, Date, Year)

TO CONSIDER THE FOLLOWING:

- 1. Approve Minutes of the Meeting Held May 1, 2012 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. City Council Ordinance No. 2011-6-4 5 Min.
  - B. City Council Boards and Commissions Receptions – August 16 and August 23, 2012 5 Min.
  - C. Draft - Plano Public Library System (PPLS) Vision Statement 10 Min.
  - D. 2011 Achievement of Excellence in Libraries Award Letter from Texas Municipal Library Director's Association 5 Min.
  - E. Draft - Plano Public Library System Internet Filtering Policy 205 10 Min.
  - F. Draft – Plano Public Library System Code of Conduct Policy 300 10 Min.
  - G. Plano Public Library System Budget Update 5 Min.
  - H. Library Operational Updates: Wireless, E-book, Upgrade to Polaris 4.1, Non-Resident Fees and Program Room Fees 15 Min.
- 4. Items for Future Agendas
- 5. Adjournment 5 Min.

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.

C: Library Advisory Board  
LaShon Ross  
Susan Johnson  
Cathy Ziegler  
Library Managers

Harrington Library  
Schimelpfenig Library  
Haggard Library  
Davis Library  
Parr Library

City Council Liaisons: Mayor Pro Tem Lissa Smith  
Pat Miner

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 1520 Avenue K Plano, Texas on the 31<sup>st</sup> day of July 2012, at 5:00 o'clock P.m.

Alia D. Sydnor  
Asst. City Secretary

