

## 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, FEBRUARY 4, 2020.**

### **TO CONSIDER THE FOLLOWING:**

1. Approve Minutes of the Meeting Held November 12, 2019 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. Volunteers in Plano Program Presentation – Corina Sadler 10 Min.
  - B. Discuss rescheduling November 3<sup>rd</sup>/Election Day LAB meeting 5 Min.
  - C. Sub-Committee Reports 10 Min.
  - D. RB Digital Demonstration – Janet Cox 10 Min.
  - E. Update on Davis and Harrington Library Bond Projects – Libby Holtmann 10 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:**

**Mayor Pro Tem Rick Smith  
Council Member Lily Bao**