

LIBRARY ADVISORY BOARD MEETING

**Monday, March 8, 2010
6:00 p.m.**

**CENTRAL LIBRARY, LIBRARY BOARD ROOM
FIRST FLOOR, OFF LOBBY
625 Austin Street**

- 1. Call to Order**
- 2. Reading & Approval of Previous Minutes ACTION ITEM**
- 3. Capital Improvements Program**
- 4. Operating Budget FY 2010-2011**
- 5. TMLDA Award Notice**
- 6. Migration from Horizon to Symphony**
- 7. Central Library Renovation**
- 8. Discussion of Alternate Funding**
- 9. Staff Reports**
 - A. Facilities and Technology Systems**
 - B. Staff**
 - C. Programs & Services**
 - D. NETLS**
- 10. Discuss Future Agenda Items**
- 11. Adjourn**