

LIBRARY BOARD REGULAR MEETING

**Monday, Dec. 12, 2011
6:00 p.m.**

**Central Library, 625 Austin St., Garland, Texas
Library Board Room, Administrative Office**

- 1. Call to Order**
- 2. Approval of September 19, 2011 Meeting Minutes ACTION ITEM**
- 3. Approval of November 14, 2011 Meeting Minutes ACTION ITEM**
- 4. Circulation Policy Discussion**
- 5. Staff Reports**
 - A. Facilities and Technology Systems**
 - B. Staff**
 - C. Programs & Service**
- 6. Future Agenda Items**
- 7. Adjourn**