

LIBRARY BOARD REGULAR MEETING

Monday, Jan. 9, 2012

6:00 p.m.

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

- 1. Call to Order**
- 2. Approval of December 12, 2011 Meeting Minutes ACTION ITEM**
- 3. Discussion of Capital Improvement Program 2012**
- 4. Discussion and Possible Approval of Circulation Policy ACTION
ITEM**
- 5. Staff Reports**
 - A. Facilities and Technology Systems**
 - B. Staff**
 - C. Programs & Services**
- 6. Future Agenda Items**
- 7. Adjourn**

Next Mtgs: Jan. 9, Feb. 13, March 12, April 9, May 14, June 11, no mtg in July, Aug. 13, Sept. 10

Future Meeting Items:

- CLs demonstrating storytelling techniques for different age groups
- Online Resources demos
- Texas Public Library Standards
- Library Ordinance Revision
 - Update existing text
 - Consider NR fees
 - Consider ILL Postage fees