

LIBRARY BOARD REGULAR MEETING

**Monday, Feb. 13, 2012
6:00 p.m.**

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

1. **Call to Order**
2. **Approval of Jan. 9, 2011 Meeting Minutes ACTION ITEM**
3. **Capital Improvement Program 2012 Report**
4. **Discussion and Possible Approval of Circulation Policy ACTION
ITEM**
5. **Library Support Groups Overview**
6. **Staff Reports**
 - A. **Facilities and Technology Systems**
 - B. **Staff**
 - C. **Programs & Services**
 - D. **Friends of the Library**
7. **Future Agenda Items**
8. **Adjourn**

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

Future Meeting Items:

9. Library Programs Overview and Presentation

- Online Resources demos
- Texas Public Library Standards
- Library Ordinance Revision
 - Update existing text
 - Consider NR fees
 - Consider ILL Postage fees