

LIBRARY BOARD REGULAR MEETING

**Monday, Nov. 12, 2012
6:00 p.m.**

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

- 1. Call to Order**
- 2. Consider Approval of Oct. 8, 2012 Meeting Minutes ACTION ITEM**
- 3. Adult Holiday Program Overview**
- 4. Library Participation in Community Events Discussion**
- 5. Capital Improvement Program Library Department Requests Briefing**
- 6. Public Computer Use Policy Discussion**
- 7. Staff Reports**
 - A. Facilities and Technology Systems**
 - B. Staff**
 - C. Programs & Services**
- 8. Future Agenda Items**
- 9. Adjourn**

ENCLOSURES:

**Meeting Minutes, Oct. 8, 2012
Library Board Member Directory
Library Board Meeting Attendance Record**