



**Lubbock Libraries Board
Agenda
Regular Meeting
Monday, November 21, 2016
12:00 PM
Groves Branch Library, 5520 19th Street**

1) Call to Order

Welcome and introductions—Alice Lozada, Chair

2) Minutes

Consider approval of the September 19, 2016 regular meeting minutes

3) Citizen Comments

Any citizen wishing to appear before any regular meeting of the Libraries Board shall advise the Library Director's office of that fact no later than seven calendar days before the meeting at which the citizen wishes to appear. Any citizen wishing to so appear shall inform the Library Director's office, in writing, of the subject of the appearance. The subject matter shall be sufficiently detailed as to inform the Libraries Board and the public of its nature. Such notice shall contain the name and address of the requestor. The appearance of any citizen giving such notice to the Library Director's office shall take precedence in addressing the City Council during the Citizen Comments period. Any citizen failing to advise the Library Director's office of his/her wish to appear before the Libraries Board as hereinabove set forth shall, time permitting, be permitted to address the Libraries Board after those having given notice. In accordance with the Texas Open Meetings Act, the Libraries Board may not take action on public matters during Citizen Comments.

4) Presentations

4.1) Recognition of outgoing board member, Laura Heinz

Jane Clausen, Library Director

4.2) Report on recent activities of the Friends of the Library

Tony Kite, President of the FOL

4.3) Report on the Patterson Branch Library renovation project

Jane Clausen

4.4) Report on Library Snapshot Day

Melissa Barber, Patterson Branch Library Manager

4.5) Report on new "Software as a Service" project

Chris Nelson, Library Computer Specialist

4.6) Report on new service, Pronunciator

Nancy Cammack, Groves Branch Library Manager

5) Work Session

5.1) Discussion – A discussion pertaining to housekeeping items and future meeting agenda items

5.2) Next meeting is scheduled for January 11, 2017 at Mahon

6) Adjourn

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13th Street, Lubbock, Texas, on the _____ day of _____, 2016 at _____ AM/PM. By: _____

Lubbock Libraries Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 806-775-2826 or write to 1306 9th Street, Lubbock, TX 79401 at least 48 hours in advance of the meeting.