



**Lubbock Libraries Board
Agenda
Regular Meeting
Monday, January 23, 2012
12:00 PM
Mahon Library, 1306 9th Street**

- 1) Call to Order
Welcome and Introductions—Laura Heinz, Chair
- 2) Minutes
Approval of October 17, 2011 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) Report on recent activities of the Friends of the Library
Gretchen Scott, President of the FOL
 - 4.2) Appoint nominating committee for 2012 board officers
Laura Heinz
 - 4.3) Report on library card statistics
Jane Clausen, Library Director
 - 4.4) Report on the activities of the Technical Services Department
Janet Henderson, Technical Services Manager
- 5) Work Session
 - 5.1) Discussion – A discussion pertaining to housekeeping items and future meeting agenda items
- 6) Adjourn

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.

