

## AGENDA ALLEN PUBLIC LIBRARY BOARD REGULAR MEETING FEBRUARY 5, 2013 – 6:30 P.M. LIBRARY BOARD ROOM 300 NORTH ALLEN DRIVE, ALLEN, TEXAS 75013

- 1. Call to Order and Announce a Quorum is Present.
- 2. Approve Minutes of the November 6, 2012 Regular Meeting.
- 3. Review and Discuss October, November, and December 2012 Library Statistics.
- 4. Receive Update on the Library RFID System.
- 5. Receive Update on the Second Floor and Auditorium Carpet.
- 6. Receive Update on the Library Café.
- 7. Discuss Annual Report to the City Council.
- 8. Adjourn.

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, February 1, 2013 at 5 p.m.

Shelley B. George, City Secretary

Allen Public Library is wheelchair accessible. Access to the building and special parking are available at the entrance facing 300 N. Allen. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214-509-4105.