



CITY OF ALLEN

**AGENDA
ALLEN PUBLIC LIBRARY BOARD
REGULAR MEETING
NOVEMBER 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. Welcome New Board Members.
3. Nominate and Elect Officers for 2013-2014.
4. Approve Minutes of the August 6, 2013 Regular Meeting.
5. View the 2011-2012 Annual Report Video.
6. Discuss 2012-2013 Board Accomplishments for Recognition at the Annual Board Appreciation Dinner in December 2013.
7. Discuss 2012-2013 Board and Library Accomplishments for Inclusion in the Annual Report to the City Council.
8. Identify Library Outreach Opportunities in the Community and Determine Board Members' Availability as Potential Speakers.
9. Review and Discuss July, August, September, and Year-End 2013 Library Statistics.
10. Review Progress of the GIS Mapping Project for Allen Library Usage.
11. Items of Interest. *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*
12. 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, November 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.

YEARLY STATISTICAL REPORT

2012-13

Total Items Checked Out	913,661
New Titles Added	16,801
Storytime/Program Attendance.....	44,328
New Patrons	6,931
Periodicals Requested	174
Reserves	71,334
Reference Requests	76,657
Internet Use	30,150
Foot Traffic	327,300
Civic Auditorium.....	187

2011-12

Total Items Checked Out	905,150
New Titles Added	19,414
Storytime/Program Attendance.....	44,826
New Patrons	7,528
Periodicals Requested	260
Reserves	77,052
Reference Requests	72,431
Internet Use	27,744
Foot Traffic	332,251
Civic Auditorium.....	178