



CITY OF ALLEN

**AGENDA
ALLEN PUBLIC LIBRARY BOARD
REGULAR MEETING
MAY 2, 2017 – 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 February 7, 2017 Regular Meeting.
3. Discuss and Complete the Annual Board Evaluation Form.
4. Review and Discuss January, February, and March 2017 Library Statistics.
5. Review and Discuss the 2017 Summer Reading Club.
6. Review and Discuss Planned Events for the Library's 50th Anniversary Celebration.
7. Update on Library Parking and Building Expansion.
8. Updates on Friends of the Library, Friends of the Library Endowment Fund, and ALLEN Reads Activities.
9. Update on the Coding/Robotics Program Initiative for Children.
10. Update on the Library's Proposed Budget for 2017-2018.
11. Update on State and Federal Funding for Libraries.
12. Discuss Items for Future Board Meeting Agendas.
13. Items of Interest. *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*
 - i. May 5 – Library Closed for Staff Development.
 - ii. May 28-29 – Library Closed for Memorial Day.
 - iii. May 30 – Summer Reading Club Begins.
 - iv. June 7 – August 2 (except July 12) – Children's Auditorium Programs on Wednesdays at 2:30 and 3:45.
 - v. June 10 – Family Cultural Festival, 10 -11:30 a.m.
 - vi. July 4 – Library Closed for Independence Day.
 - vii. August 1 – Next Scheduled Library Board Meeting, 6:30 p.m.
 - viii. Other Calendar Items.
14. 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, April 28, 2017, at 5:00 p.m.

Shelley B. George, City Secretary

ALLEN CIVIC PLAZA • 305 CENTURY PARKWAY • ALLEN, TEXAS 75013

214.509.4100

EMAIL: coa@cityofallen.org

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.