



CITY OF ALLEN

**AGENDA
ALLEN PUBLIC LIBRARY BOARD
REGULAR MEETING
FEBRUARY 2, 2021 – 6:30 P.M.
CONDUCTED VIA VIDEO CONFERENCE**

This City of Allen Library Board meeting will be conducted with the members of the Board and City staff participating via video conference from locations outside of City Hall. The physical location of the meeting will be closed to the public in order to practice social distancing, but the meeting will be open and viewable to the public through Zoom telephone or video conference call. We encourage members of the public to view and/or listen to the video conference meeting.

INSTRUCTIONS FOR ACCESSING THE VIDEO CONFERENCE CALL:

Follow this Link to Open the Zoom Video Conference Call:

<https://zoom.us/j/91529646710?pwd=VU1panUwNlZ6TXJhK3ZLRGE0dmJFQT09>

1. Click on “Join A Meeting” in the upper right corner of your internet browser window.
2. Enter **915 2964 6710** into the Meeting ID box when prompted and then click “Join.”
3. Members of the public have the option of listening to the meeting through the audio on their computers or may call the telephone number below to listen by telephone audio. Please select the preferred option when you log into the meeting.
4. You will enter the Zoom meeting once the steps above are completed. Participants that log into the meeting through their computers will be able to view presentations and video interactions. Participants that dial in using their telephone will only be able to hear the audio of the meeting.

Please note that only Board members, select City of Allen Staff, and presenters will have their video turned on and be able to speak during the meeting. All other meeting attendees will only be able to view and/or listen to the meeting.

To Listen to the Zoom Meeting by Telephone:

Dial: (877) 853-5257

Enter Meeting ID: **915 2964 6710**

Click on # when asked for participant ID

1. Call to Order and Announce a Quorum is Present.
2. Approve Minutes of the November 3, 2020 Regular Meeting.
3. Discuss and Provide Input for the Library Board Annual Report.
4. Discuss Library Initiatives, Services, and Expansion.
5. Status Report on Digital Collections.
6. Review and Discuss October, November, and December 2020 Library Statistics.

7. Recap Friends of the Library, Allen Library Endowment Fund, and ALLEN Reads Activities.
8. Discuss Items for Future Board Meeting Agendas.
9. Items of Interest. *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*
 - i. March 23 – Library Board Annual Report to the City Council at 7:00 p.m. in the Council Chambers.
 - ii. May 4 – Next Scheduled Library Advisory Board Meeting at 6:30 p.m., location to be determined.
 - iii. May 24 – August 6 – 2021 Summer Reading Club
 - iv. Other Calendar Items.
10. 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, January 29, 2021, at 5:00 p.m.

Shelley B. George, City Secretary