



**Lubbock Libraries Board
Agenda
Regular Meeting
Monday, May 16, 2016
12:00 PM
Mahon Library, 1306 9th Street**

- 1) Call to Order
Welcome and introductions—Alice Lozada, Chair
- 2) Minutes
Consider approval of the April 18, 2016 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) Special recognition for outgoing board member Lynne Strickland
Jane Clausen, Library Director
 - 4.2) Report on recent activities of the Friends of the Library
Lynne Strickland/Tony Kite
 - 4.3) "Oh, the PLAcEs You'll Go!" a report on the Public Library Association Conference
Janet Henderson, Materials Management Manager
 - 4.4) Report on Summer Reading activities for children and young adults
Erica Handley, Children's Librarian
- 5) Work Session
 - 5.1) Discussion – A discussion pertaining to housekeeping items and future meeting agenda items
 - 5.2) Next meeting is scheduled for June 20, 2016 at Mahon
- 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.