

**AGENDA
CITY OF THE COLONY
LIBRARY BOARD
JANUARY 26, 2012**

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **REGULAR SESSION** of the **LIBRARY BOARD** of the City of The Colony, Texas, to be held at **7:00 P.M.** on the **26th** day of **JANUARY, 2012**, at **CITY HALL, 6800 MAIN STREET**, at which time the following items will be discussed:

1. Introduction of new Library Board members.
2. Citizen input.
3. Consider approval of the minutes of the December 1, 2011 Regular Session.
4. Election of presiding officers for 2012.
5. Review proposed Library Board meeting schedule for 2012 and set meeting dates.
6. Discussion and final reports regarding implementation of Library Board 2011 goals and projects: Policy review; Increase awareness of state and national library legislative issues; Customer and community surveys; Board presence at TCPL events and participation in TCPL public relations activities; TCPL 2012 30th anniversary celebration; Library visits.
7. Discussion and consideration of Library Board goals and projects for 2012.
8. Receive update and discuss the following Friends of the Library activities:
 - a. December events: Pictures with Santa; "Nutcracker in a Nutshell" puppet show.
 - b. Recognition of library volunteers for FY 2010-11 service.
9. Receive update from staff and discuss the following items:
 - a. Public Relations Events and programs:
 - i. Holiday in the Park.
 - ii. Stewart's Creek Elementary School Family Technology Night.
 - iii. TCPL 30th Anniversary Celebration.
 - b. AARP Tax Help program status.
 - c. Service improvements:
 - i. Event signage.
 - ii. WiFi splash screen containing user agreement and disclosures.
 - iii. TCPL website improvements.
 - iv. Display cubes donated through Boy Scout Life Project.
 - d. Reports from Counting Opinions surveys.
 - e. Report from ALA Midwinter Conference.
 - f. Report regarding NTLF membership and potential benefits.
 - g. Review list of February library programs.

Persons with disabilities who plan to attend this meeting who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, large print or *braille, are requested to contact Lisa Henderson, Deputy City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

*BRAILLE IS NOT AVAILABLE

CERTIFICATION

I hereby certify that the above notice of meeting was posted outside City Hall, by 5:00 p.m. on the 20th day of January, 2012.




Christie Wilson, City Secretary