

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE LIBRARY ADVISORY BOARD WILL CONVENE IN REGULAR SESSION AT W. O. HAGGARD, JR. LIBRARY, 2501 COIT ROAD, PLANO, TEXAS AT 7:00 PM ON TUESDAY, FEBRUARY 7, 2017.

TO CONSIDER THE FOLLOWING:

1. Approve Minutes of the Meeting Held November 1, 2016 5 Min.
2. Public Comments 10 Min.
Please Note: Comments are limited to 3 minutes per speaker with a maximum of 15 minutes for comments. The Library Advisory Board cannot respond to comments, but can decide whether to place the item on a future agenda.
3. Agenda 15 Min.
 - A. LAB Goals and Objectives 2016-2017 5 Min.
 - B. Approval of Updated Policy 5 Min.
 - C. Update on 2017 Bond Referendum 15 Min.
 - D. Marketing Library Programs - Tammy Korn & Cecily Ponce deLeon 10 Min.
 - E. Strategic Plan Update
4. Items for Future Agendas 5 Min.
5. Adjournment

Haggard Library is wheelchair accessible. Two curbed entries are available from the south parking lot with eight specially marked parking spaces nearby. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to meeting time by calling Library Administration at 972.769.4208.

Council Liaisons:

**Council Member Rick Grady
Council Member Ron Kelley**

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 1520 Avenue K, Plano, Texas on the 30th day of January 20 17, at 5:00 o'clock. p.m.

Celia D. Snyder
Asst. City Secretary



PLANO PUBLIC LIBRARY SYSTEM LIBRARY ADVISORY BOARD GOALS AND OBJECTIVES FOR FISCAL YEAR 2015-2016

- Be an advocate in all aspects for Plano Public Library System
- Consider citizens' requests for changes in Plano Public Library System policies, programs, and services
- Represent the public interest by proposing enhancements of new products and/or services for consideration by Plano Public Library System
- Meet or correspond with members of the City Council with the objective of creating a greater awareness of the library policies, goals, operations, and financial needs
- Pursue an additional citizen feedback system
- Increase the community's awareness of and engagement with library services
- Develop a closer relationship with Friends of the Plano Public Library and the Plano Public Library Foundation

300 Library Code of Conduct Policy

(Approved by Library Advisory Board August 5, 2014)

300.1 Standard

Established for the comfort and protection of all who use the Plano Public Library System (PPLS).

We ask your cooperation in maintaining an environment conducive to study, programming, and enjoyable use of the library.

- Beverages are permitted with covered lids or tops. Food is permitted in the program room and lobby only.
- Service animals are permitted in the library.
- Unattended personal property is not the responsibility of the library staff.
- Mobile devices are required to be set on vibrate, with sounds to be placed on low-to-mute and/or operator to use headphones.

The following are prohibited in the library:

- Physical or verbal abuse
- Use of profanity
- Use of tobacco products, and vapor products, including e-cigarettes
- Soliciting
- Running
- Offensive odors, including bodily odors or strong fragrances
- Throwing objects
- Loud, inappropriate, or disruptive behavior
- Possession or use of alcohol or illicit drugs
- Illegal acts
- Theft
- Criminal Mischief, including misuse or vandalism to the building, property, equipment, or materials.
- Sexual Misconduct

Failure to abide by this policy or the library staff's instruction may result in revocation of library privileges, expulsion from the library, criminal trespass warning or criminal prosecution.