



**A G E N D A**

**Tyler Public Library Advisory Board**

***Regular Meeting***

*Tyler Public Library – Taylor Auditorium  
201 South College Avenue  
Tyler, Texas*

*Wednesday, February 24, 2010  
4:30 p.m.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Tyler Public Library Advisory Board meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend a Library Board meeting please contact the Tyler Public Library at (903) 593-7323 in advance so accommodations can be made.

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1. Call to order.
2. Conduct a roll call and establish a quorum.
3. Consider approval of Minutes from previous Board Meeting held on January 27, 2010.
4. City Librarian’s report.
  - Update on Library programming
  - Update on State Library funding
5. Discuss and consider limiting the number of items patrons may checkout by placing a maximum restriction on checkouts.
6. Adjourn.

**CERTIFICATE OF POSTINGS**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the bulletin board and front door of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the front door of the Tyler Public Library, 201 South College Avenue, Tyler, Texas.

\_\_\_\_\_  
Staff Designee