



CITY OF ALLEN

**AGENDA
ALLEN PUBLIC LIBRARY BOARD
REGULAR MEETING
FEBRUARY 4, 2020 – 6:30 P.M.
LIBRARY BOARD ROOM
300 NORTH ALLEN DRIVE, ALLEN, TEXAS 75013**

1. Call to Order and Announce a Quorum is Present.
2. Approve Minutes of the November 5, 2019 Regular Meeting.
3. Consider Opportunities for Board Members to Represent and Advocate for the Library.
4. Discuss Scheduling and Content for the Annual Board Report to the City Council.
5. Review and Discuss Library Services and Expansion.
6. Status Report on Digital Collections.
7. Review and Discuss October, November, and December 2019 Library Statistics.
8. Recap Friends of the Library, Allen Library Endowment Fund, and ALLEN Reads Activities.
9. Discuss Items for Future Board Meeting Agendas.
10. Items of Interest. *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*
 - i. March 7 – Allen Philharmonic Orchestra’s Concert for Young Audiences at 3 p.m. in the Auditorium.
 - ii. March 14 – Celtic Night with Skeleton McGee at 7:30 p.m. in the Auditorium.
 - iii. April 17 – Jazz Night with Bobby Falk – Friday, April 17, at 7:30 p.m. in the Auditorium.
 - iv. May 1 – Library Closed for Staff In-Service.
 - v. May 5 – Next Scheduled Library Advisory Board Meeting at 6:30 p.m. in the Library Board Room.
 - vi. May 22 – August 2 – Summer Reading Club.
 - vii. Other Calendar Items.
11. 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 31, 2020, at 5:00 p.m.

Shelley B. George, City Secretary

The Allen Public Library is wheelchair accessible. Access to the building and special parking are available at the entrance facing 300 N. Allen. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214-509-4105.