



## CITY OF ALLEN

**AGENDA  
ALLEN PUBLIC LIBRARY BOARD  
REGULAR MEETING  
FEBRUARY 1, 2022 – 6:30 P.M.  
SECOND FLOOR PROGRAM ROOM  
ALLEN PUBLIC LIBRARY  
300 N. ALLEN DRIVE  
ALLEN, TEXAS 75013**

1. Call to Order and Announce a Quorum is Present.
2. Approve Minutes of the November 2, 2021, Regular Meeting.
3. Receive Presentation of the City of Allen Parks and Open Space Master Plan.
4. Discuss and Provide Input for the Library Board Annual Report to the City Council.
5. Report and Discussion on Library Initiatives and Services.
6. Report and Discussion on Digital Collections.
7. Review and Discuss October, November, and December Library Statistics.
8. Receive Update and Discuss the Library Expansion Process.
9. Recap Friends of the Library, Allen Library Endowment Fund, and ALLEN Reads Activities.
10. Discuss Items for Future Board Meeting Agendas.
11. Items of Interest. *[Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*
  - i. April 17 – Library Closed for Easter.
  - ii. May 3 – Next Scheduled Library Board Meeting at 6:30 p.m.
  - iii. May 6 – Library Closed for Staff Development.
  - iv. Other Calendar Items.
12. 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 28, 2022, at 5:00 p.m.

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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.