



## CITY OF ALLEN

**AGENDA  
ALLEN PUBLIC LIBRARY BOARD  
REGULAR MEETING  
TUESDAY, AUGUST 2, 2022 – 6:30 P.M.  
LIBRARY MEETING 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 May 3, 2022, Regular Meeting.
3. Recap 2022 Summer Reading Club Activities.
4. Receive Update and Discuss Library Expansion.
5. Summary of the 2022-2023 Budget Process and Status.
6. Status Report on Library Initiatives and Services.
7. Status Report on Digital Collections.
8. Review and Discuss April, May, and June 2022 Library Statistics.
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. August 5 – Last Day of 2022 Summer Reading Club.
  - ii. September 4-5 – Library Closed for Labor Day.
  - iii. September 17 – Library Fall Festival 10 a.m.-12 p.m.
  - iv. November 1 – Next Scheduled Library Advisory Board Meeting at 6:30 p.m.
  - v. November 4 – Library Closed for Staff Development.
  - vi. 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, July 29, 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.