

**CARROLLTON PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MEETING
Monday, November 6, 2017 – 6:30 p.m.
Josey Ranch Lake Library
1700 Keller Springs Road
Conference Room**

AGENDA

1. CALL TO ORDER
2. VISITORS
3. APPROVAL OF MINUTES
 - Sept 11, 2017 Meeting
4. BYLAWS UPDATE
 - Council appointment of Chair
5. CONSIDER AND ELECT OFFICER POSITIONS
 - Vice-Chairperson
 - Secretary
6. INFORMATION SHARING AND FUTURE AGENDA ITEMS
 - Friends Fall Book Sale Update
 - Fall Festival Update
 - Library Marketing/Promotional Updates
7. ANNOUNCEMENTS
8. ADJOURN

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of the City of Carrollton, Texas on the 31 day of October 2017, at 5pm



For the Office of Library Director

This building is wheelchair accessible. For accommodations or sign interpretive services, please contact Dwayne Bianco in the Facilities Maintenance Department 48 hours in advance at 972-466-5786.