

**CARROLLTON PUBLIC LIBRARY
LIBRARY ADVISORY BOARD MEETING
Monday, March 5, 2018 – 6:30 p.m.
Josey Ranch Lake Library
1700 Keller Springs Road
Conference Room**

AGENDA

1. CALL TO ORDER
2. VISITORS / OPEN FORUM
3. WELCOME & OATH OF OFFICE FOR NEW BOARD MEMBER
 - Karen Forte
4. APPROVAL OF MINUTES
 - Jan 8, 2018 Meeting
5. CAPITAL IMPROVEMENTS PLAN ADVISORY COMMITTEE (CIPAC) UPDATE
6. PRESENTATION OF DASHBOARD METHODOLOGY & BENCHMARKS
7. REPORTS
 - Monthly Dashboards
 - Calendar of Events
 - Staffing Updates
 - Program Updates
8. ANNOUNCEMENTS AND INFORMATION SHARING
9. JOSEY RANCH LAKE LIBRARY TOUR & 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 28th day of FEBRUARY 2018, at 12pm


For the Office of Library Director

This building is wheelchair accessible. For accommodations or sign interpretive services, please contact Laurie Garber, City Secretary, at 972-466-3005, at least 48 hours in advance.