

**CARROLLTON PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD MEETING**

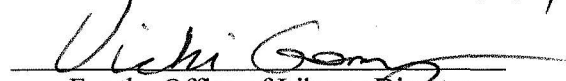
**Monday, May 7, 2018 – 6:30 p.m.**

**Josey Ranch Lake Library  
1700 Keller Springs Road  
Story Time Room**

**AGENDA**

1. CALL TO ORDER
2. VISITORS / OPEN FORUM
3. APPROVAL OF MINUTES
  - March 5, 2018 Meeting
4. LEGAL PRESENTATION
5. DISCUSS THE BYLAWS OF THE LIBRARY ADVISORY BOARD AND TAKE APPROPRIATE ACTION
6. STRATEGIC BUSINESS PLAN UPDATE
7. REPORTS
  - Monthly Dashboards
  - Calendar of Events
  - Staffing Updates
  - Program Updates
8. ANNOUNCEMENTS AND INFORMATION SHARING
9. 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 2 day of MAY 2018, at 12:45 pm

  
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.*