## CARROLLTON PUBLIC LIBRARY LIBRARY ADVISORY BOARD MEETING

Monday, July 9, 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. APPROVAL OF MINUTES
  - May 7, 2018 Meeting
- 4. LIBRARY DEMOGRAPHIC PRESENTATION
- 5. STRATEGIC BUSINESS PLAN FOLLOW-UP DISCUSSION
- 6. REPORTS
  - Monthly Dashboards
  - Calendar of Events
  - Staffing Updates
  - Program Updates
- 7. ANNOUNCEMENTS AND INFORMATION SHARING
- 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 \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 2018, at \_\_\_\_\_\_\_ 2018, at \_\_\_\_\_\_\_\_ 2018.

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.

## CARROLLTON PUBLIC LIBRARY LIBRARY ADVISORY BOARD MEETING

Monday, July 9, 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. APPROVAL OF MINUTES
  - May 7, 2018 Meeting
- 4. LIBRARY DEMOGRAPHIC PRESENTATION
- 5. STRATEGIC BUSINESS PLAN FOLLOW-UP DISCUSSION
- 6. REPORTS
  - Monthly Dashboards
  - Calendar of Events
  - Staffing Updates
  - Program Updates
- 7. ANNOUNCEMENTS AND INFORMATION SHARING
- 8. ADJOURN

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.