## LIBRARY ADVISORY BOARD MEETING

Monday, January 10, 2011 6:00 p.m.

## SOUTH GARLAND BRANCH LIBRARY MEETING ROOM, OFF LOBBY 4845 Broadway Blvd., at Oates Road

- 1. Call to Order
- 2. Approval of Nov. 8, 2010 Meeting Minutes ACTION ITEM
- 3. Bylaws Revision ACTION ITEM
- 4. Capital Improvements Program 2011 Report
- 5. Central Library Renovation Project Report
- 6. Online Resource Demonstration
- 7. Staff Reports
  - A. Facilities and Technology Systems
  - B. Staff
  - C. Programs & Services
- 8. Discuss Future Agenda Items
- 9. Adjourn