

## LIBRARY BOARD AGENDA

6:00 P.M.

March 11, 2013

Central Library, Library Board Room
625 Austin Street

- 1. CALL TO ORDER
- 2. CONSIDER APPROVAL OF FEB. 11, 2013 MEETING MINUTES
- 3. OPERATING BUDGET FISCAL YEAR 2013-2014
- 4. TEXAS PUBLIC LIBRARIES: ECONOMIC BENEFITS AND RETURN ON INVESTMENT
- 5. IMPROVEMENTS TO PATRON INTERFACE FOR DOWNLOADING BOOKS
- 6. BRIEFING ITEMS
  - A. Central Library Parking Lot Lighting Project
  - B. Central Library Facility Changes Related to Building Code Construction
  - C. South Garland Branch Library Roof/HVAC
  - D. Library E-Book Lending and the Book Publishing Industry Activity
- 7. ENCLOSURES
  - A. Feb. 11, 2013 Minutes (Draft)
- 8. FUTURE AGENDA ITEMS
- 9. ADJOURN

SUBMITTED BY: Claire Bausch, Director of Libraries

The Central Library and Library Board Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need directions, auxiliary aids or services should contact the Library Administrative Office at (972) 205-2548 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.