

## RICHARDSON PUBLIC LIBRARY BOARD 2<sup>nd</sup> Floor, Administrative Conference Room Tuesday, January 13, 2015 6:30 PM

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Visitors
- 4. Approval of Minutes
- 5. Director's Report
  - ♦ ADA & Edge Assessments of the Library
  - ♦ Edge Reimbursement Grant
- 6. New Business
  - ♦ Makerspace proposal and update
  - ♦ Library Fees & Fines policy and procedures
- 7. City Council Liaison
- 8. Adjournment

Accommodation requests for persons with disabilities should be made at least 48 hours prior to the Library Board meeting by contacting Susan Mattison, ADA Coordinator, via phone at 972 744-0908, via email at ADAcoordinator@cor.gov, or by appointment at 1621 E. Lookout Drive, Richardson, TX 75082