



## RICHARDSON PUBLIC LIBRARY BOARD 1<sup>st</sup> FLOOR CHILDREN'S PROGRAM ROOM Wednesday, January 9, 2013 7:00 PM

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Visitors
- 4. Approval of Minutes
- 5. Introduction of Shanna Sims-Bradish, Assistant City Manager
- 6. Introduction of Library Youth Services Supervisor Tamara Golubski
- 7. Director's Report
  - ♦ Update on RFID project
  - ♦ Ebooks: library/industry developments
  - ♦ 2011 & 2012 library statistics
- 8. Old Business
- 9. New Business
  - ♦ Definition of Library Service Area
  - ♦ 2014 Budget priorities per Long Range Plan
  - ♦ Homebound mail service program
- 10. City Council Liaison
- 11. Adjournment

This building is wheelchair accessible. Any requests for sign interpretative services must be made 48 hours ahead of the meeting. To make arrangements, call 972/744-4000 or (TDD) 1-800-RELAY TX (1-800 735-2989) to reach 972/744-4000.