

**CARROLLTON PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD MEETING  
Monday, March 5, 2012 - 7:00 p.m.  
JOSEY RANCH LAKE LIBRARY  
1700 Keller Springs Road  
Conference Room**

**AGENDA**

1. CALL TO ORDER
2. VISITORS
3. INTRODUCTION OF NEW APPOINTEES
4. EXECUTION OF OATH OF OFFICE TO NEW BOARD MEMBERS
5. APPROVAL OF MINUTES
  - ◆ January 9, 2011
6. CHERI GROSS – PRESENTATION – LIBRARY INNOVATIONS
7. INFORMATION SHARING AND UPDATE
  - ◆ CIPAC Report - Cindy Walsworth
  - ◆ Friends Report
  - ◆ Library Programs and Events
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 \_\_\_\_\_ 2012, at \_\_\_\_\_.

\_\_\_\_\_  
Office of Library Director

I certify that the above agenda was removed from official bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_ 2012, at \_\_\_\_\_.

\_\_\_\_\_  
Office of Library Director

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