

**AGENDA**  
**LIBRARY ADVISORY BOARD**  
**THURSDAY, March 8, 2012 – 5:15 p.m.**  
**LIBRARY MEETING ROOM – 404 NORTH MAIN STREET**

- 1. CALL TO ORDER**
- 2. DISCUSSION AND CONSIDER ACTION REGARDING MINUTES OF THE  
December 8, 2010 MEETING**
- 3. DISCUSS AND CONSIDER OLD BUSINESS**
  - a. Library's Long Range Plan**
  - b. Acceptable Internet Use Policy**
- 4. DISCUSS AND CONSIDER NEW BUSINESS**
  - a. Grant Proposals**
  - b. Annual Report**
- 5. REPORT OF THE LIBRARIAN**
- 6. SET DATE, TIME AND PLACE OF NEXT MEETING  
(Called Meeting June 14, 2012)**
- 7. ADJOURN**

**Certification:**

I certify that the above notice was posted on the bulletin board at Elgin City Hall, 310 North Main Street, Elgin Texas, 78621 on or before 5:00 p.m. on March 5, 2011.

*Shirley Garvel*  
Shirley Garvel, City Secretary

*The City of Elgin is committed to comply with the Americans with Disability Act. The Elgin Public Library is wheelchair accessible and specially marked parking is available. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at 512.281.5724.  
Please provide forty-eight (48) hours notice when feasible.*