

## **NOTICE OF MEETING**

A meeting for the DeSoto Library Advisory Board for the City of DeSoto will be held on Thursday, January 3, 2013 beginning at 7:00 p.m. in the Conference Room of the DeSoto Public Library located at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

### **AGENDA**

#### **Call to Order**

**Approval of minutes from the meeting held December 6, 2012**

**Chair's Report – Erica Kennard**

#### **Sub-committee Chair Reports and Action Plans/Five-Year Strategic Plan**

**A. Children's Service – Lynne Kornegay**

**B. PR & Marketing – Erica Kennard**

**C. Teens – Rachel Proctor**

**D. Technology – David Miller**

**E. Friends of the Library –**

**F. Strategic Plan –**

**Directors Report – Lucile Dade**

#### **Old Business**

**---DeSoto Reads**

**---Strategic Plan**

#### **New Business**

#### **Adjournment**

#### **NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

The building in which the above meeting will be conducted is wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing Hampton Road. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at (972) 230-9646 or by Fax at (972) 274-0060, or by E-mail at [kmorris@desototexas.gov](mailto:kmorris@desototexas.gov) or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the entrance to the City of DeSoto, Texas City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **Monday, December 28, 2012 at 5:00 p.m.** and remained so posted at least two hours after said meeting was convened.

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Julie Potter, Library Secretary