



**AGENDA
MESQUITE MUNICIPAL LIBRARY ADVISORY BOARD**

**February 7, 2012
7:00 p.m.
Mesquite Public Library
300 Grubb Drive**

1. Call to order and confirmation of quorum.
2. Approval of January meeting minutes.
3. Review the Mesquite Public Library System Long Range Plan, 2012-2017.
4. Review the Mesquite Public Library System Collection Development Policy.
5. Election of officers for 2012.
6. Staff reports, including a review of January programs and attendance, staff activities and training, public access computer usage, website visits, genealogy department usage and volunteer participation.
7. Adjournment.

CERTIFICATE

I, Karen Hipp, Administrative Aide, for the City of Mesquite, Texas, hereby certify that this public notice of the Municipal Library Advisory Board meeting to be held February 7, 2012, was posted on the bulletin boards at the Municipal Center and City Hall on February 3, 2012 at 3:00 p.m. and remained so posted until after the meeting. This notice was likewise posted on the City's website at www.cityofmesquite.com for a minimum of 72 hours prior to the meeting.

Karen Hipp
Administrative Aide-Library
City of Mesquite, Texas

2.03.2012
Date of Posting