

**CITY OF PORT ARANSAS, TEXAS**  
**AGENDA**  
**LIBRARY ADVISORY BOARD MEETING**  
**Wednesday, August 27, 2014 @ 6:00 pm**  
**Bill Ellis Memorial Library, 700 W. Avenue A**  
**Port Aransas, Texas 78373**

Notice is hereby given of the Quarterly Meeting of the Library Advisory Board to be held on Wednesday, August 27, 2014 beginning at 6:00 pm at Bill Ellis Memorial Library, 700 W. Avenue A, Port Aransas, Texas, for the purpose of considering the following agenda items.

**1. CALL TO ORDER**

**2. ITEMS FOR CONSIDERATION**

- A. Consider and take appropriate action approving the Library Board minutes from the May 21, 2014 meeting.
- B. Librarian's Report
  - (1) Monthly Circulation and Utilization Reports for May, June, July, 2014
  - (2) Monthly Financial Reports for May, June, July, 2014
  - (3) Trust Fund Quarterly Report, 3rd Quarter FY 2014
  - (4) Proposed Library Budget FY 2014-2015
  - (5) Summer Reading Program Report
  - (6) Library Catalog Upgrade (VERSO 4)
  - (7) Library Advisory Board Terms
- C. Review Meeting Room Policy
- D. Review Collection Development Policy
- E. Library Advisory Board member comments and items for future consideration

**3. ADJOURNMENT**

**NOTICE**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361-749-4111 or fax 361-749-4101 or email [iparker@cityofportaransas.org](mailto:iparker@cityofportaransas.org) for further information. Braille is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071-551-074 and 551-086.

**CERTIFICATION**

I, certify that a copy of the August 27, 2014 agenda of items to be considered by the Library Advisory Board was posted on the City Hall bulletin board on August 21, 2014 @ \_\_\_\_ p.m.

\_\_\_\_\_  
Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the Library Advisory Board was removed by me from the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

By: \_\_\_\_\_ Title: \_\_\_\_\_