

CITY OF PORT ARANSAS, TEXAS
AGENDA
LIBRARY ADVISORY BOARD MEETING
November 1, 2016 @ 6:00 pm
Bill Ellis Memorial Library, 700 W. Avenue A
Port Aransas, Texas 78373

Notice is hereby given that the Port Aransas Library Advisory Board will conduct a Meeting on Tuesday, November 1, 2016 beginning at 6:00 pm at the regular meeting place at Bill Ellis Memorial Library, 700 W. Avenue A, Port Aransas, Texas, with the notice of these meetings giving time, place, date, and subject was posted as described in V.T.C.A., Government Code §551.041 for the purpose of considering the following agenda items:

1. **CALL TO ORDER**

2. **CONSENT AGENDA**

A. Deliberate and take action to approve the minutes of the August 9, 2016 meeting.

3. **ITEMS FOR CONSIDERATION:**

A. Librarian's Report – Fourth Quarter 2016 (July, August, September)

1. Monthly Circulation and Utilization Reports for July, August, September of 2016

2. Monthly Financial Reports for July, August, September of 2016

3. Trust Fund Quarterly Report for July, August, September of 2016

4. Annual Report

5. Library Report

B. Discuss invitation to speak at Rotary Club.

C. Discuss and deliberate on library expansion fundraising ideas.

1. Appeal Letter

2. Other fundraising ideas

3. Report on Friends of the Library and grant applications

D. Deliberate and take action on possible reimbursement for gas and meals for Library Director and Asst. Library Director travel to Floresville for CTLS Membership Meeting Oct. 14, 2016.

E. Review of Article V: Library of the City of Port Aransas Municipal Code

F. Review of By-Laws for the Library Board

G. Library Advisory Board Member comments and items for future discussion.

4. **ADJOURNMENT**

CERTIFICATION

I, certify that a copy of the November 1, 2016 agenda of items to be considered by the Port Aransas Library Advisory Board was posted on the City Hall bulletin board on October 26, 2016 @ 5:00 pm.



Irma G. Parker, City Secretary