

CITY OF PORT ARANSAS, TEXAS
AGENDA
LIBRARY ADVISORY BOARD MEETING
Thursday, November 19, 2014 @ 5:30 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 Thursday, November 19, 2014 beginning at 5:30 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. ADMINISTRATION OF OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER TO EACH NEW MEMBER OF THE LIBRARY BOARD

3. ITEMS FOR CONSIDERATION

- A. Consider and take action on the August 27, 2014 Library Board Regular Meeting Minutes as presented.
- B. Librarian's Report
 - (1) Monthly Circulation and Utilization Reports for August, September, October, 2014
 - (2) Monthly Financial Reports for August, September, October, 2014
 - (3) Trust Fund Quarterly Report, 4th Quarter FY 2014 and Annual Report FY 2014
 - (4) Auto-Graphics Catalog (VERSO 4) Update
 - (5) Friends of the Library Projects
 - (6) Book Sale Preparations
 - (7) Mango Language Software
- C. Review and take action on Library Bylaws
- D. Review and take action on 2015 Library Fee Schedule
- E. Review and take action on Library Policies
- F. Library Advisory Board member comments and items for future consideration

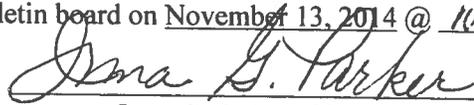
4. ADJOURNMENT

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 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 November 19, 2014 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on November 13, 2014 @ 10 a.m.



Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2014.

By: _____ Title: _____