

**CITY OF PORT ARANSAS, TEXAS  
AGENDA  
LIBRARY ADVISORY BOARD MEETING**

**Wednesday, February 25, 2015 @ 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, February 25, 2015 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 November 19, 2014 meeting.
- B. Librarian's Report
  - (1) Monthly Circulation and Utilization Reports for November, December 2014, January, 2015
  - (2) Monthly Financial Reports for November, December, 2014, January, 2015
  - (3) Trust Fund Quarterly Report, 1st Quarter FY 2015
  - (4) Memorial Bricks
- C. Book Sale Report
- D. Discuss and take action on Trust Fund Certificate of Deposit
- E. Library Advisory Board member comments and items for future consideration

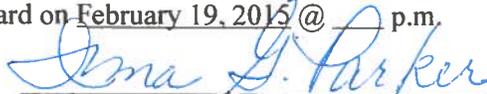
**3. ADJOURNMENT**

**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 February 25, 2015 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on February 19, 2015 @          p.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: \_\_\_\_\_