

CITY OF PORT ARANSAS, TEXAS
AGENDA
LIBRARY ADVISORY BOARD MEETING
Wednesday, May 21, 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, May 21, 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 February 27, 2014 meeting.
- B. Librarian's Report
 - (1) Monthly Circulation and Utilization Reports for February, March, April, 2014
 - (2) Monthly Financial Reports for February, March, April, 2014
 - (3) Trust Fund Quarterly Report, 2nd Quarter FY 2014
 - (4) Auto-Graphics/Verso Upgrade Version 4
 - (5) Texas State Library & Archives Commission Annual Report 2013
 - (6) Summer Reading Program Plans
 - (7) Ordinance Amending Chapter 18
 - (8) UNT South Jetty Digital Project Update
- C. Trust Fund Certificate of Deposit
- D. 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 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 May 21, 2014 agenda of items to be considered by the Library Advisory Board was posted on the City Hall bulletin board on May 15, 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: _____