

CITY OF PORT ARANSAS, TEXAS

AGENDA

LIBRARY ADVISORY BOARD MEETING

**Tuesday, April 12, 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, April 12, 2016 beginning at 6:00 pm at the regular meeting place at Bill Ellis Memorial Library, 700 W. Avenue A, Port Aransas, Texas, and notice of meeting 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. **ITEMS FOR CONSIDERATION:**

- A. Review and take action to approve the December 10, 2015 Library Advisory Board Meeting minutes as presented
- B. Librarian's Report
 - 1. Monthly Circulation and Utilization Reports for October – December 2015, and January – March 2016.
 - 2. Monthly Financial Reports for October - December 2015, and January - March 2016
 - 3. Trust Fund Quarterly Reports 2016 : Quarters 1 & 2 Report on book sale
 - 4. Report on Texas State Library Annual Report
 - 5. Friends of the Library & Book Club events
- C. Review and take action on possible need for third authority signature
- D. Review CD Maturity. Discuss and take action on making a deposit to CD from Trust Fund Banking Account
- E. Library Advisory Board Member comments and items for future discussion

3. **ADJOURNMENT**

CERTIFICATION

I, certify that a copy of the April 12, 2016 agenda of items to be considered by the Port Aransas City Council was posted on the City Hall bulletin board on Wednesday, April 6 2016 @ 2:36 pm.



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 _____, 2016.

By: _____ Title: _____