

**CITY OF PORT ARANSAS, TEXAS**

**AGENDA**

**SPECIAL LIBRARY ADVISORY BOARD MEETING**

**Monday, June 13, 2016 @ 5:00 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 Monday June 13, 2016 beginning at 5:00 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. Discuss and take possible action regarding Library Expansion.
- B. Deliberate and take action to approve the minutes of the April 12, 2016 and May 16, 2016 Library Advisory Board Meetings as presented.
- C. Library Advisory Board Member comments and items for future discussion

3. ADJOURNMENT

**CERTIFICATION**

I, certify that a copy of the June 13, 2016 agenda of items to be considered by the Port Aransas Library Advisory Board was posted on the City Hall bulletin board on June 8, 2016 @ 3:00 pm.



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 \_\_\_\_\_, 2016.

By: \_\_\_\_\_

Title: \_\_\_\_\_