

AGENDA
Library Board Meeting
Library - 700 W. Avenue A
Thursday, January 28, 2010
6:00 PM

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and disabled parking is available. Requests for interpretive services are available with 48 hours prior notice to meeting time. To make arrangements, please call 749-4116, Tues.-Fri.: 10:00 AM-6:00 PM, or Sat.: 10:00 AM-2:00 PM.

The City of Port Aransas does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment, meetings, or provision of services.

Members of the audience will be recognized at the appropriate time by placing their name and address on the roster, as well as the subject matter they wish to discuss.

6:00 PM: REGULAR MEETING

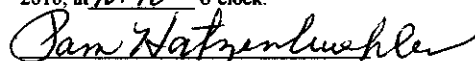
Order of Business

Library Board Business

1. Call to Order
2. Approval of Minutes
October 21, 2009 Meeting
3. Librarian's Report
 - Monthly Circulation and Library Utilization Reports for September through December, 2009
 - Monthly Trust Fund Financial Reports for September through December, 2009
 - Trust Fund Annual Report, FY 2009
 - Book Sale
 - Friends of the Library
 - Library Aide Position
4. Old Business
 - Loan Star Libraries Grant
5. New Business
 - Tocker Grant
6. Adjournment

CERTIFICATE

I certify that the above notice of meeting was posted, on the bulletin board at the City Hall of the City of Port Aransas, Texas, on the day of Jan. 22, 2010, at 10:40 o'clock.


(Deputy City Secretary) (City Secretary)