

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
ARANSAS PASS LIBRARY BOARD**

NOTICE IS HERE BY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS LIBRARY BOARD OF DIRECTORS WILL BE HELD ON THE 21<sup>st</sup> DAY OF January, 2016 AT 9:00 A.M. AT THE MEETING ROOM IN THE ED & HAZEL RICHMOND LIBRARY LOCATED AT 110 N. LAMONT STREET, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

Call to Order  
Roll Call  
Recognition of Visitors  
Correspondence  
Approval of Minutes of Previous Meeting  
Approval of Financial Reports & Expenditures  
Library Director Reports & activities:

- Accept Monthly Report(s)
- Update on technology
- Update on library materials purchased
- Discuss items to purchase if necessary

Old Business:

- Discuss Charter change for appointment of Chairman of Board

New Business:

Setting activities and goals for 2016

Items not on the agenda:

Next meeting: Wednesday, February 17, 2016 at 9:00 am

Adjourned at : \_\_\_\_\_.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

**CERTIFICATE**

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas the San Patricio County Courthouse located in Sinton, Texas and the Nueces County Courthouse Located in Corpus Christi, Texas by the 15th day of January, 2016 by 6:30 P.M.

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City Secretary

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Municipal Development District office 48 hours before the meeting at phone number (361) 758-5301. The Ed & Hazel Richmond Public Library is wheelchair accessible.
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