

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

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS LIBRARY BOARD OF DIRECTORS WILL BE HELD ON THE **10th** DAY OF February, 2017 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
- Update on Winter activity participation

Old Business:

- Approve the November 17, 2016 minutes
- Recognition of Ruth Maddox framed certificate
- Election of Secretary/Treasurer

New Business:

Recognition of reappointed members and new member

Items not on the agenda:

Next meeting: TBD

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 10th day of February 2017 by 6:30 P.M.

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.