

**AGENDA
LIBRARY BOARD MEETING
CITY OF FERRIS
A GENERAL LAW MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS PUBLIC LIBRARY
301 E. 10TH STREET, FERRIS, TX 75125
6:30 P.M. MONDAY, JANUARY 27, 2014**

NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF FERRIS WILL MEET AT 6:30 P.M. ON THE 27TH DAY OF JANUARY AT 301 E. 10TH STREET, FERRIS, TEXAS FOR THE PURPOSE OF CONSIDERING:

DESCRIPTION

BOARD BUSINESS

1. Call to order.
2. Roll call to determine the presence of a Quorum.

APPROVAL OF MINUTES

1. Consider approval of meeting minutes for the Ferris Library Board meeting of October 28, 2013.

APPROVAL OF REPORTS

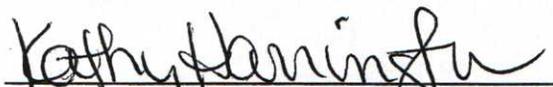
1. Consider approval of Library Reports dated September 26 – October 31, 2013, November 1 – December 5, 2013, and December 6, 2013 – January 2, 2014.

NEW BUSINESS

1. Discussion, consideration, and action as may be appropriate regarding the selection of a Library Board Member to supply the Library Director with a biography of Aubrey Trussell by February 15, 2014.
2. Discussion, consideration, and action as may be appropriate regarding revisions to the "Registration of Patrons" policy, adopted March 30, 2009.
3. Discussion, consideration, and action as may be appropriate regarding revisions to the "Quiet Room" policy adopted August 12, 2013.
4. Adjourn.

Persons with disabilities who plan to attend this meeting should contact the Librarian at 972-544-3696 or City Hall at 972-544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, KATHY HARRINGTON, HEREBY CERTIFY
THAT THE FOREGOING NOTICE WAS POSTED
ON THE 24TH DAY OF JANUARY 2014 BY 5:00 P.M



KATHY HARRINGTON, LIBRARY DIRECTOR