

**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. 10<sup>TH</sup> STREET, FERRIS, TX 75125  
6:30 P.M. MONDAY, APRIL 28, 2014**

*NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF FERRIS WILL MEET AT 6:30 P.M. ON THE 28TH DAY OF APRIL AT 301 E. 10<sup>TH</sup> 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 January 27, 2014 and March 7, 2014.

**APPROVAL OF REPORTS**

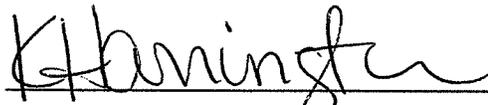
1. Consider approval of Library Reports dated January 3<sup>rd</sup> – March 27, 2014.

NEW BUSINESS

1. Walk through of murals and punch list, if needed.
2. Discussion, consideration, and action as may be appropriate regarding placards, to be provided by Jer Giles.
3. Discussion regarding Open House, i.e. special invitations, details, etc.
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 24<sup>TH</sup> DAY OF APRIL 2014 BY 5:00 P.M

  
KATHY HARRINGTON, LIBRARY DIRECTOR