

**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, JULY 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 JULY 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 April 28, 2014.

APPROVAL OF REPORTS

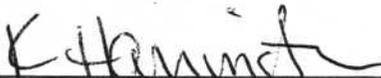
1. Consider approval of Library Reports dated March 28 – June 19, 2014.

NEW BUSINESS

1. Discussion, consideration, and action as may be appropriate regarding Memorial Plaque found in old library building. City Council member Carol Wright requests that Aubrey Trussell's name be added. Additional names from Library Board members may be requested at this time.
2. Announcement to Board that an additional \$5,000.00 check was received from the estate of Virginia Duff and was deposited into the "Virginia Duff Donation" account.
3. Discussion, consideration, and action as may be appropriate regarding Community Service request.
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 JULY 2014 BY 5:00 P.M



KATHY HARRINGTON, LIBRARY DIRECTOR