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
6:00 P.M. MONDAY, JULY 27, 2015

NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF FERRIS WILL MEET AT 6:00 P.M. ON THE 27TH 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 June 29, 2015.

APPROVAL OF REPORTS

1. Consider approval of Library Reports for the months of May and June, 2015.

NEW BUSINESS

1. Discussion, consideration, and action as may be appropriate for nomination and election of Library Board President. Position currently held by Terri Ross.

2. Discussion, consideration, and action as may be required for nomination and election of two positions on Library Board. Positions currently held by Ruby Griggs and Judy Malloy.

3. Newly elected President and Members will be sworn in at City Council meeting of August 17, 2015.

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 22ND DAY OF JULY 2015 BY 5:00 P.M

KATHY HARRINGTON, LIBRARY DIRECTOR