

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, APRIL 25, 2016

NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF FERRIS WILL MEET AT 6:00 P.M. ON THE 25TH DAY OF APRIL 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 January 25, 2016.

APPROVAL OF REPORTS

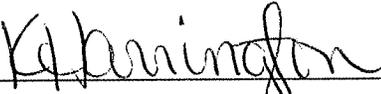
1. Consider approval of Library Reports for the months of January, February, and March, 2016.

NEW BUSINESS

1. Discussion, consideration, and action for amendment of the Unattended Children Policy.
2. Discussion, consideration, and action for amendment of the Rules of Conduct Policy.
3. Discussion, consideration, and action regarding the Ferris Garden Club volunteering to “upgrade” Library’s landscaping.
4. Discuss items to be placed on next meeting’s agenda.
5. 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 21ST DAY OF APRIL, 2016 BY 5:00 P.M



KATHY HARRINGTON, LIBRARY DIRECTOR