

**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**  
**6:00 P.M. MONDAY, JULY 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 JULY 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 April 25, 2016.

**APPROVAL OF REPORTS**

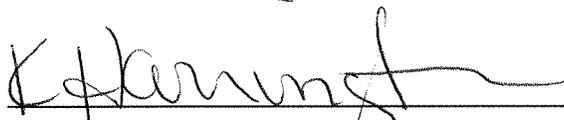
1. Consider approval of Library Reports for the months of April, May, and June, 2016.

**NEW BUSINESS**

1. Discussion, consideration, and action as may be appropriate for nomination and election of Library Board Member, Place 2. Position currently held by Christi Farish.
2. Discussion, consideration, and action as may be appropriate for nomination and election of Library Board Member, Place 4. Position currently held by Linda Batchler.
3. Inform Library Board of part-time staff change.
4. Discuss Aubrey Trussell Memorial Meeting Room's interior design.
5. Discuss items to be placed on next meeting's agenda.
6. 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 JULY, 2016 BY 5:00 P.M

A handwritten signature in black ink, appearing to read 'K. Harrington', written over a horizontal line.

KATHY HARRINGTON, LIBRARY DIRECTOR