

**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
10:00A.M., SATURDAY, OCTOBER 8, 2016**

NOTICE IS HEREBY GIVEN THAT THE LIBRARY BOARD OF THE CITY OF FERRIS WILL MEET AT 10:00 A.M. ON THE 8TH DAY OF OCTOBER 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 July 25, 2016.

APPROVAL OF REPORTS

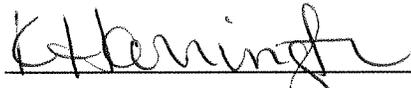
1. Consider approval of Library Reports for the months of July and August, 2016.

NEW BUSINESS

1. Discussion regarding the Virginia Duff Estate Funds.
2. Discussion, consideration, and action as may be appropriate for the Ferris Public Library to enter into a contract with Tres Reyes Fine Art Productions for the Aubrey Trussell Memorial Meeting Room interior enhancements.
3. Discussion regarding suggestions for portraits to be painted (oil on canvas) by George Mendez, Tres Reyes Fine Art Productions.
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 1ST DAY OF OCTOBER, 2016 BY 5:00 P.M



KATHY HARRINGTON, LIBRARY DIRECTOR