NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE ARANSAS PASS LIBRARY BOARD

NOTICE IS HERE BY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS LIBRARY BOARD OF DIRECTORS WILL BE HELD ON THE 19th DAY OF January, 2017 AT 9:00 A.M. AT THE MEETING ROOM IN THE ED & HAZEL RICHMOND LIBRARY LOCATED AT 110 N. LAMONT STREET, ARANSAS PASS, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO WIT:

Call to Order

Roll Call

Recognition of Visitors

Correspondence

Approval of Minutes of Previous Meeting

Approval of Financial Reports & Expenditures

Library Director Reports & activities:

- Accept Monthly Report(s)
- Update on technology
- Update on library materials purchased
- Discuss items to purchase if necessary
- Update on Winter activity participation

Old Business:

New Business:

- Election for Chair, Vice Chair and Secretary/Treasurer
- Discuss Library Activities, i.e. National Library Week
- Set meeting dates through May 2017

Feb. 16

March 16

April 20

May 11 or May 25?

Out for summer

Items not on the agenda:

Next meeting: TBD

Adjourned at ___

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting was posted at the City Hall located in the City of Aransas Pass, Texas the San Patricio County Courthouse located in Sinton, Texas and the Nueces County Courthouse Located in Corpus Christi, Texas by the 13th day of January 2017 by 6:30 P.M.

May Harly 7/11/17 am

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Municipal Development District office 48 hours before the meeting at phone number (361) 758-5301. The Ed & Hazel Richmond Public Library is wheelchair accessible.

on page the respective to the responsibility of the respective to and the grade and the contract of the contract gestalling in the sy nanvige i in vijvat and the second of the second o en e publicario de carros e de carros de ser propertir de carros en propertir de carros en propertir de carros o projektika sala eksiften kipnista, seki s ំរឿងខេត្ត (នួងក្រុសនិង ស្លេក្**រ**ទេ The first of the property of the first party of grazionali in gli philapi, neofilizzio (

ar og star sværter sære være, et i frakker a er blikvære af fælligter aværtere a stepter som i al light in the first properties and the plant of the properties of the light of the contract of a satisfic of the

> des l'imperfacteures etc an elegite l'argin disente car el primi g tipelia (n. 1944). A sur la como entre de la como entre de la como entre de la como entre de la como entre d Maring the park as a comment

and the sight and of an entered at our tree

Marie 18 11 11

ကားမှ မြောက္ခ သည်။ မေသည်။ မေသည်။ မေါ်သည်။ ကို အားရေး သိမ္မာ မေသို့ မေသည်။ ဥမေါက်သည်။ မေသည်။ သည်။ မေသည်။ မေသည်။

r arabre, je samne slub skoje sa mak se jeje i 📗 🕬 🛊 i romanijerom saljerom saljerom koja sa in se samena i nasre recognistical responsibility and a statemental and a secretarial contractions are a contracting and approximate ์ (ค.ศ. ที่ พลาย ตลุลสูง ค.ศ. พลาย ค.ศ. พ.ศ. พ.ศ. พ.ศ. พ.ศ. ค.ศ. ให้ วังพระพาศาร์ม สมาผู้คา, ศ. ให้ส

programme (first) taken on the supported the contribution of the c the transfer of the contract o o katolina tarafya molifika gamu od kieji foli kilomati tolo tolo oli olikeria elik jolik jolik olik je obi ko

Carry Carry Constitution of the Constitution o

grandin bergali libih sesa ganbagi ini dispatah bibasa.

con a simple begin become the confidence

a paragrafiya ta a gaga a kikiki galaba ina daray na kitayi ya kiyayada da kata ka a ta ka

Littler project on which is factor than the color of the project coloring of the color