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 **20th** DAY OF October, 2016 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

Old Business:

- Update on residential requirements for City Boards

New Business:

- Any expenditures for materials, etc.
- Fall activities

Items not on the agenda:

Next meeting: November 17, 2016

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 14th day of October 2016 by 6:30 P.M.

Mary Dearing
City Secretary 9/28/16 @ 8:45 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.