

**LIBRARY ADVISORY BOARD
MEETING OF THE
CITY OF WILMER**

AGENDA

**FEBRUARY 29, 2016 6:30 P.M.
GILLIAM MEMORIAL PUBLIC LIBRARY
205 E. BELTLINE ROAD
WILMER, TEXAS 75172**

HEREBY GIVEN THAT THE LIBRARY ADVISORY BOARD OF THE CITY OF WILMER WILL MEET AT 6:30 P.M. ON THE 29TH DAY OF FEBRUARY 2016, IN THE REGULAR MEETING PLACE AT 205 E. BELTLINE ROAD, WILMER, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING.

CALL TO ORDER:

CITIZENS COMMENTS:

- A. DISCUSS AND CONSIDER APPROVING THE LIBRARY ADVISORY BOARD MEETING MINUTES FOR THE MEETING OF NOVEMBER 30, 2015. (ACTION AS REQUIRED)**
- B. LIBRARY DIRECTOR MONTHLY REPORTS FOR NOVEMBER 2015, DECEMBER 2015, AND JANUARY 2016.**
- C. UPDATE ON FRIENDS OF THE LIBRARY BOARD MEETING.**
- D. UPDATE ON CHAUTAUQUA FOR JULY 2016.**
- E. IDEAS FOR THE DIRECTION, DEVELOPMENT, AND POSSIBLE GOALS FOR THE LIBRARY AS NOTED LAST MEETING.**
- F. NEW COMPUTERS.**

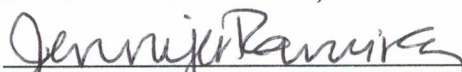
(NO MEMBER OF THE LIBRARY BOARD MAY ENTER INTO DISCUSSION OR DELIBERATION WITH EACH OTHER OR MEMBERS OF THE PUBLIC. NO ACTION WILL BE TAKEN ON ANY ITEM PRESENTED. ANY SUBJECT BROUGHT TO THE LIBRARY BOARD WILL HAVE TO BE PLACED ON A FUTURE AGENDA PRIOR TO LIBRARY BOARD DELIBERATION OR ACTION.)

- G. ADJOURN.**

DISABILITY ASSISTANCE AND ACCOMMODATION

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY SECRETARY AT (972) 441-3222 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

I, JENNIFER RAMIREZ, HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THE BULLETIN BOARD OF THE CITY OF WILMER CITY HALL ON THIS THE 27TH DAY OF FEBRUARY, 2016 AT 5:00 P.M.



JENNIFER RAMIREZ, LIBRARY DIRECTOR