

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

AGENDA

**MARCH 28, 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 28TH DAY OF MARCH 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 FEBRUARY 29, 2015. (ACTION AS REQUIRED)**
- B. LIBRARY DIRECTOR MONTHLY REPORTS FOR FEBRUARY 2016.**
- C. UPDATE ON FRIENDS OF THE LIBRARY AND LIBRARY ADDITION.**
- D. IDEAS FOR A REPLACEMENT FOR THE RESIGNED LIBRARY BOARD MEMBER.**
- E. THANKS TO JENNIFER FOR HER HARD WORK IN ACQUIRING THE LIBRARY COMPUTERS.**
- F. ADDITIONAL IDEAS OR TOPICS FOR THE NEXT BOARD MEETING.**

(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 25TH DAY OF MARCH, 2016 AT 5:00 P.M.



JENNIFER RAMIREZ, LIBRARY DIRECTOR