



P.O. Box 425  
Chandler, Texas 75758  
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**THE LIBRARY BOARD WILL MEET FOR A REGULAR SCHEDULED MEETING ON  
TUESDAY, JULY 22, 2014 IN CITY HALL OF CHANDLER, TEXAS AT 6:00PM**

#### **AGENDA**

- A. CALL TO ORDER**
- B. INVOCATION**
- C. ROLL CALL AND ANNOUNCE IF A QUORUM IS PRESENT**
- D. AGENDA CHANGES**
- E. VISITOR/CITIZENS FORUM:** The Public may comment on any matter of concern upon which the Board may take action on, if necessary at a subsequent meeting. Comments will be limited to the first five to sign up; each will be allowed 3 minutes. **NO FORMAL ACTION OR DISCUSSION WILL BE TAKEN AT THIS TIME.**
- F. REGULAR SESSION:** Subjects to be discussed or upon which any formal action may be taken are as follows:
  - 1. Nancy Bertholf, Librarian to update Board on the following items.
    - a. Library statistics to date including Summer Reading Program.
    - b. Improvements to Library: Shelving & Railings
    - c. Update on Grants: EDGE and Exxon; WUF
    - d. Mobile Computer Lab Guidelines and Upcoming Lessons
  - 2. Consider and act on proposed budget for 2014/2015.
- G. ADJOURNMENT**

**INDIVIDUALS WITH DISABILITIES WHO REQUIRE SERVICES OR ASSISTANCE SHOULD CONTACT CITY HALL AT 903 849-6853 AT LEAST 48 HOURS PRIOR TO THE MEETING.**

I, the undersigned authority, do, hereby, certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Chandler, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time.

July 17, 2014, at 4pm and remained so posted at least 2 hours before said meeting was convened.