



P.O. Box 425
Chandler, Texas 75758

THE LIBRARY BOARD WILL MEET FOR A REGULAR SCHEDULED MEETING ON TUESDAY, SEPTEMBER 27, 2016, IN CITY HALL OF CHANDLER, TEXAS AT 5:30PM

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, Library Director to update Board on the following items.
 - a. Update on State Authorization.
 - b. 2016 Library statistics.
 - c. 2016/2017 Library Budget.
 - d. Hancher Grant Update.
 - e. Summer Programs.
 - f. Consider and act on new business hours.

- 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.

September 22, 2016, by 4pm and remained so posted at least 2 hours before said meeting was convened.