

**CITY OF DENISON
DENISON PUBLIC LIBRARY BOARD
AGENDA**

Friday, May 27, 2016

After determining that a quorum is present, the Board of Directors of the Denison Public Library will convene in a Regular Meeting on Friday, May 27, 2016 at 12:00 PM in the Meeting Room of the Public Library at 300 West Gandy Street at which the following items will be considered:

1. CALL TO ORDER

2. ITEMS FOR INDIVIDUAL CONSIDERATION

Citizens may speak on items listed on this agenda as Items For Individual Consideration. A "Request to Speak Card" should be completed and returned to the City Secretary or Board Secretary before the Council or Board considers the item listed under Items For Individual Consideration. Citizen comments on Items For Individual Consideration are limited to three (3) minutes.

- A. Receive a report, hold a discussion, and take action approving minutes for April 22nd meeting.
- B. Receive a report, hold a discussion, and take action Endowment Fund financial review.
- C. Receive a report, hold a discussion, and hear an update regarding Read to Win statistics for April 2016.
- D. Receive a report, hold a discussion, and hear an update regarding Summer Reading 2016 Program.
- E. Receive a report, hold a discussion, and take action regarding Board Member replacement.
- F. Receive a report, hold a discussion, and take action regarding election of officers.
- G. Receive a report, hold a discussion, and hear an update on installation of security gates.
- H. Receive a report, hold a discussion, and hear an update on the possibility of conducting a book sale.

3. ADJOURNMENT

CERTIFICATION

I do hereby certify that a copy of this Notice of Meeting was posted in the window of the Denison Public Library readily accessible to the general public at all times, and posted on the City of Denison website on the 24th day of May, 2016.

Kimberly Bowen, Library Director

In compliance with the Americans With Disabilities Act, the City of Denison will provide for reasonable accommodations for persons attending the Public Library Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Secretary's Office at 903-465-2720 ext: 2441.