

DENISON PUBLIC LIBRARY BOARD OF TRUSTEES

Monthly Meeting

18 July 2008

12:00 noon

Denison Public Library Meeting Room

300 W. Gandy

Denison, TX 75020

Agenda

Citizens to be heard

New Business

1. Estimate for repairs to the cupola
2. Budget
3. Malone Williams' resignation

Old Business

1. Library Building planning
2. Internet use policy

Consent Items

- A. Minutes
- B. Activities Report
- C. Financial Report: Operating Account
Endowment Fund: Jones Fund

Director's Report

- Gifts for June 2008

Principal	\$	15.00
Spending	\$	126.85
Gifts	\$	1,500.00
Total:	\$	1,641.85
- \$1,500 donation from the Denison Rotary Club.
- Read to Win Statistics for June 2008

June Attendance	792	YTD Attendance	11,792
June Enrollment	651	YTD Enrollment	780

ADJOURN

Additional Information

The above Agenda was posted on the bulletin board in the lobby of the Denison Public Library, 300 West Gandy, Denison, Texas and the Municipal Building, 500 West Chestnut, Denison, Texas, in a place readily accessible to the public on July 14, 2008. The Board reserves the right to take action on any item contained in this Agenda.

The Public Library Board of Trustees of the City of Denison, Texas, reserves the right to adjourn into the executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about real property), 551.073 (Deliberations about gifts & donations), 551.074 (Deliberations about personnel matters), 551.075 (Deliberations about security devices), and 551.086 (Deliberations about economic development).

Kathleen Boatright

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Alvin Bailey at 903/465-1797, ext. 10 two (2) work days prior to the meeting so that appropriate arrangements can be made.