

**AGENDA**  
City of Dickinson  
**LIBRARY ADVISORY  
MEETING**

**OCTOBER 8, 2009**

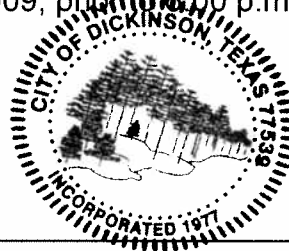
**NOTICE** is hereby given of a **MEETING** of the Library Advisory Board for the City of Dickinson, County of Galveston, State of Texas, to be held on **THURSDAY, OCTOBER 8, 2009, at 6:00 p.m.** at: Dickinson Public Library, 4411 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The Library Advisory Board of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- ITEM 1.) Administer Oaths of Office to New Members
- ITEM 2.) Call to Order and Establishment of a Quorum
- ITEM 3.) Election of Officers
- ITEM 4.) Approval of Date and Time for Regular Meetings
- ITEM 5.) Briefing and Discussion of Texas Public Information Act and Texas Open Meetings Act and Duties of Library Advisory Board Members
- ITEM 6.) Adjourn

**CERTIFICATION**

This is to certify that a copy of the Notice of the Library Advisory Board Meeting for **THURSDAY, OCTOBER 8, 2009**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this 5<sup>th</sup> day of October, 2009, prior to 6:00 p.m.

  
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Carol L. McLemore, City Secretary



In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City Council Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6217, or by FAX at 281-337-6190.