

AGENDA

City of Dickinson
**LIBRARY ADVISORY
BOARD MEETING**

DECEMBER 1, 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 **TUESDAY, DECEMBER 1, 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.) CALL TO ORDER AND ESTABLISHMENT OF A QUORUM

ITEM 2.) PUBLIC COMMENTS: At this time, any person with Library-related business may speak to the Board. In compliance with the Texas Open Meetings Act, the Board may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Approval of Minutes of November 3, 2009 Regular Meeting

ITEM 4.) BRIEFING AND DISCUSSION CONCERNING: History of the Dickinson Library (Presentation by Bill Kongable)

ITEM 5.) BRIEFING AND DISCUSSION CONCERNING: Review of Rules of the Board as contained in the Ordinance Establishing the Board and Review of the Texas Advisory Board Handbook

ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Priorities for the Advisory Board

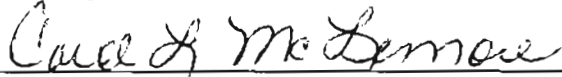
ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Cancellation or Rescheduling of January 5, 2010 Board Meeting due to Holiday

ITEM 8.) BRIEFING AND DISCUSSION CONCERNING: Library Director's Report

- A. Statistics for November, 2009
- B. Report of Events at Library for November
- C. HALS (Houston Area Library System) Report

CERTIFICATION

This is to certify that a copy of the Notice of the Library Advisory Board Meeting for **Tuesday, December 1, 2009**, was posted on the bulletin board at City Hall, 4403 Highway 3, Texas, on this 24th day of November, 2009, prior to 6:00 p.m.



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 Library Advisory Board 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.