CITY OF FREEPORT LIBRARY BOARD AGENDA

Rita Angel-Cundieff Lila Lloyd-resign June Strambler Margie Edwards Laverne Siemers James Walker Nancy Hughes

The Library Board of the City of Freeport will meet in a regular meeting on Tuesday, January 3, 2012 at 4:45 PM in the staff lounge of the Freeport Branch Library, 410 Brazosport Boulevard, to discuss the following:

- 1. Call meeting to order
- 2. Approval of minutes of previous meeting
- 3. Discuss and vote on appointment of June Strambler as board secretary.
- 4. Reports:
 - a. Branch Manager's Report
 - i. Holiday on the Brazos
 - ii. Craft Day with Mrs. Claus
 - iii. January Blood Drive
 - iv. Zumba Classes
 - v. Early Voting for Primary Election
 - b. County Librarian's Report
 - i. Branch Manager Rotation
 - ii. County Book Sale
 - iii. Foundation Dinner
 - iv. Credit Card Payments
- 5. Old Business
- 6. New Business
- 7. Adjournment

I, Delia Munoz City Secretary of the City of Freeport, hereby certify that this agenda was posted in the official bulletin board/glass door of Freeport City Hall, 200 West 2nd St. facing the rear parking lot of the building with 24 hours a day public access, posted on Wednesday, December 28, 2011 at or before 5:00 p.m.

Delia Munoz / Delia Munag

City Secretary

City of Freeport, Texas