## CITY OF FREEPORT LIBRARY BOARD AGENDA

Rita Angel-Cundieff Lila Lloyd 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, October 2, 2012 at 4:45 PM in the meeting room 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. Reports:
  - a. Branch Manager's Report
    - i. Freeport Friends of the Library- Dow Grant
    - ii. City budget 2013- new roof
    - iii. District 8 Conference- September 29
    - iv. Branch Manager Rotation
    - v. Upcoming Programs
      - 1. Author Visits
        - a. Cynthia & Greg Leitich Smith- October 6
        - b. Raymond Burroughs November 3
      - 2. County Fair
      - 3. Gulf Coast Reads- October
      - 4. Teen Read Week October 14-20
      - 5. Early Voting October 18-November 2
      - 6. Craft Day with Mrs. Claus December 1
      - 7. Holiday on the Brazos December 6
  - b. County Librarian's Report
    - i. Legislative issues/advocacy efforts
    - ii. Pearland Westside
    - iii. Alzheimer's Awareness- November
    - iv. July book sale proceeds
    - v. Little Libraries
    - vi. Budget for 2013
    - vii. National Friends of Libraries week October 21-27, 2012
    - viii. John Hofmeister- January 7, 7 p.m. Lake Jackson
    - ix. \$1/4 million write off in fines and fees
    - x. Staff picnic November 11, 2012

- 4. Old Business
- 5. New Business
- 6. 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 2<sup>nd</sup> St. facing the rear parking lot of the building with 24 hours a day public access, posted on \_\_\_\_\_ at or before 5:00 p.m.

Delia Munoz Delia Munoz

City Secretary

City of Freeport, Texas