## CITY OF FREEPORT LIBRARY BOARD AGENDA

Margie Edwards Laverne Siemers Nancy Hughes James Walker Rita Angel-Cundieff Joyce Girouard June Strambler

NOTICE is hereby given that the Library Board of the City of Freeport will meet in a regular meeting on Tuesday, January 6<sup>th</sup>, 2009, at 4:45 P.M. in the Staff Lounge of the Freeport Branch Library, 410 N. Brazosport Boulevard, to discuss the following:

- 1. CALL MEETING TO ORDER
- 2. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
- 3. REPORTS:
  - A. BRANCH MANAGER'S REPORT:
    - Decorating Library
    - Book Club's Annual Christmas Party
    - Holiday on the Brazos
    - Early Voting
    - · Craft Day with Mrs. Claus
  - B. COUNTY LIBRARIAN'S REPORT
    - Budget
    - Lone Star Grant
    - Adult Program Coordinator
    - · Book Sale
    - Pearland Update
  - C. BRAZORIA COUNTY LIBRARY SYSTEM BOARD MEMBER'S REPORT
    - Highlights of County Board Meeting
- 4. OLD BUSINESS
- 5. NEW BUSINESS
- ADJOURNMENT

I, Delia Muñoz, City Secretary, City of Freeport, hereby certify that this agenda was Posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 W. 2<sup>nd</sup> Street, Freeport, Texas, on December 18, 2008, at or before 5:00 p.m.

Delia Munoz

City Secretary