

Cameron-J. Jarvis Troup Municipal Library Library Board Agenda

August 12, 2013

There will be a regular meeting of the Troup Library Board on Monday,
August 12, at 5:00 p.m. in the
Cameron-J. Jarvis Troup Municipal Library

1. Call to order
2. Approval of the Minutes
3. Library and Financial reports –Melanie Brumit
4. Discussion and formation of committee to work out plans for the East Texas Communities Foundation Grant – Melanie Brumit
5. Election of Board Officers per by-laws – Joe McElroy
6. Discussion and possible action regarding the 2013-2014 budget
– Joe McElroy
7. Status and possible action on improvements to the library building and grounds
– Joe McElroy
8. Friends of the Library Report – Carole Wilson
9. Adjourn meeting

The City of Troup, Texas does not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment or the provisions of service. For assistance at Library Board Meetings for citizens with disabilities, please provide forty-eight (48) hours notice to the Library Director.

CERTIFICATE

I certify that the above Notice of Meeting was posted on the Bulletin Board of the City Hall and in the window of the main entrance to the City Hall, City of Troup, Texas; a place convenient and readily accessible to the general public at all times, on August 8, 2013 at 4:00 pm. I further certify that the local news media were notified of this meeting.

Melanie Brumit / Library Director
City of Troup