

# Cameron-J. Jarvis Troup Municipal Library Library Board Agenda

## March 9, 2015

There will be a regular meeting of the Troup Library Board on Monday, March 9, 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 possible action on:
  - a. Board Game Policy
  - b. Policy for Room Rental – lost keys- Melanie Brumit
5. Discuss and possible action on yearly A/C and Heat Maintenance  
- Joe McElroy
6. Discussion and possible action on window cleaning service  
- Melanie Brumit
7. Discussion and possible action on purchasing up to 5 new shelving units  
- Joe McElroy
8. Status and possible action on improvements to the building and grounds  
– Joe McElroy
9. Friends of the Library Report  
– Carole Wilson
10. 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 Library on March 5, 2015, 2015 at 3:00 pm . I further certify that the local news media were notified of this meeting.