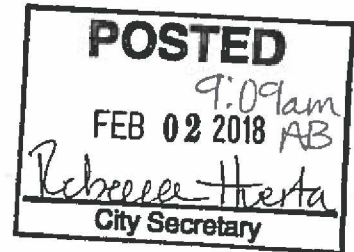


LIBRARY BOARD
Central Library, 805 Comanche
Board Room
Tuesday, February 6, 2018 at 10:30 A.M.
Agenda

- I. Call to Order – Brian Solarek
- II. Approval of Minutes of January 2, 2018 – Brian Solarek
- III. Friends of the Library – Harris Worchel
- IV. Director’s Report – Laura Garcia
 - A. Library Business
- V. New Business – Brian Solarek
 - A. Annual Report Committee Appointments
 - B. Consideration of excused absences



- VI. Public Comment
Please be advised that the Open Meetings Act prohibits the Library Board from responding and discussing your comments at length. The law only authorizes them to do the following:
 - 1. make a statement of factual information,
 - 2. recite an existing policy in response to the inquiry, or
 - 3. advise the citizen that this subject will be placed on an agenda at a later date.
 - 4. Quorum will be determined by 10:40 a.m.
- VII. Adjournment

This notice was posted on the official electronic bulletin board in the Atrium of Corpus Christi’s City Hall, 1201 Leopard Street, Corpus Christi, Texas at 9:09 am/pm February 2, 2018.



Laura Garcia
Library Director