

**FARMERSVILLE LIBRARY / CIVIC CENTER BOARD AGENDA**

January 28, 2016 at 4:30 P.M.

Rike Memorial Library

203 Orange Street

**I. PRELIMINARY MATTERS**

A. Call to Order, Roll Call

**II. RECOGNITION OF CITIZENS/VISITORS**

**III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

A. Approve the Meeting Minutes from October 22, 2015

B. Civic Center Report

C. Library Report

a. Monthly Reports for: October, November and December

b. Update on County funding

D. Discuss board residency requirements

E. Discuss "Little Free Library" project

**IV. DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

**V. ADJOURNMENT**

No action may be taken on comments received under "Recognition of Visitors". The Board may vote and/or act upon each of the items in the Agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at 972-782-6151 or Fax 972-782-6604 for further information.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on January 22, 2016, by 5:00 P.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

**Dated this the 22<sup>nd</sup> day of January, 2016.**



Trisha Dowell