

**AGENDA**  
LIBRARY ADVISORY BOARD

Regular Meeting  
January 17, 2012  
5:00 PM

1. Call To Order
2. Approval Of Minutes – September 20, 2011 Meeting
3. Library Activity Report  
Programs  
Circulation Statistics/Cards Issued
4. Policy and Procedures Manual Review
5. Open Discussion – Future Agenda Items
6. Citizen Comments
7. Adjourn

I, the undersigned authority, do hereby certify that the attached agenda of meeting of the Seagoville Library Advisory Board is a true and correct copy and that I posted a true and correct copy of said notice on the glass entry way of the Seagoville Public Library, facing outward, a place readily accessible to the general public at all times, and said Notice was posted on the 13<sup>th</sup> day of January, 2012 and will remain so posted continuously for 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



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Elizabeth A. Gant, Library Director/Library Board Secretary

I certify the attached agenda of items to be considered by the Library Advisory Board was removed by me from the Library's front door on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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Title

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Signature