

AGENDA

WHITE SETTLEMENT LIBRARY BOARD REGULAR MEETING

A quorum of the City Council may be present at this meeting.

They may not deliberate or take action.

LIBRARY, 8215 WHITE SETTLEMENT ROAD

WHITE SETTLEMENT, TEXAS 76108

THURSDAY, February 11, 2016

6:00 p.m. Library Board Meeting in Conference Room

ITEM

DESCRIPTION

BOARD MEETING

1. Call to order.
2. Roll call.

APPROVAL OF MINUTES

3. Consider approval of January 14, 2015 Board meeting minutes. 2

NEW BUSINESS

4. Review monthly report for October and November 2015 and discuss programs. 3-4
5. Discuss and consider changing meeting location. 5