

# CITY OF LA FERIA



## Notice of Special Board Meeting

La FERIA Public Library

Board Meeting at the

Bailey H. Dunlap Memorial Library

Wednesday August 28, 2013 at 6:00 p.m.

### Agenda

If during the course of this meeting, any discussion of any item on the agenda should be held in executive or closed session, the Library Board will convene in such executive or closed session in accordance with Texas Government Code Section 551.001-551.146.

1. Determine Quorum present and call meeting to order.
2. Review and approve minutes of proceedings of previous board meeting.
3. Consider and take action to approve/disapprove FY 2013-2014 Budget.
4. Discuss Library Expansion.
5. Presentation by Paula Rodriguez about establishing an Animal Therapy Reading Program through Pet Partners.
6. Discuss any New Business.
7. Action for Adjournment.
8. Adjournment.

**Bailey H. Dunlap Memorial Library is Wheelchair Accessible and Accessible**

**Parking Space is Available.**

I certify that this notice was posted at 6:00 p.m. on August 23, 2013 pursuant to the Texas Open Meeting Act.

A handwritten signature in cursive script that reads "Lori Vogt". The signature is written in black ink and is positioned above a horizontal line.

Lori Vogt, Library Director