

**BRYAN COLLEGE STATION LIBRARY SYSTEM
ADVISORY BOARD MEETING
WEDNESDAY, JANUARY 21, 2015
5:15 PM**

**CLARA B. MOUNCE PUBLIC LIBRARY
201 E. 26TH STREET
BRYAN, TX 77803**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. RECOGNITION OF VISITORS**
- 4. PREVIOUS MINUTES – NOVEMBER 2014**
- 5. MONTHLY STATISTICS – NOVEMBER AND DECEMBER 2014**
- 6. OLD BUSINESS**
 - A. RINGER EXPANSION – DAVID SCHMITZ**
 - B. FINES/FEES POLICY REVISIONS**
- 7. NEW BUSINESS**
 - A. ELECTION OF OFFICERS**
- 8. LIBRARIAN’S REPORT - DR. LARRY KOENINGER, LIBRARY SYSTEM DIRECTOR**
- 9. REQUEST FOR AGENDA ITEMS FOR MARCH 11, 2015 MEETING AT THE CARNEGIE HISTORY CENTER**
- 10. ADJOURN**

Please notify the Adm. Asst Laura Mills, 209-5614 if you are unable to attend.
College Station Board Members should also complete the absence request form and submit to the office of the College Station City Secretary one week prior to the meeting date.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD, OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE LIBRARY SYSTEM DIRECTOR, LARRY KOENINGER AT 209-5611. PLEASE TRY TO CONTACT THE ABOVE PERSON AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

MEETING DATES FOR 2015 – ALL MEETINGS ARE ON WEDNESDAYS

JANUARY 21, 2015	Mounce Public Library
MARCH 11, 2015	Carnegie History Center
MAY 20, 2015	Ringer Library
JULY 15, 2015	Mounce Public Library
SEPTEMBER 16, 2015	Carnegie History Center
NOVEMBER 18, 2015	Ringer Library

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the **BRYAN COLLEGE STATION LIBRARY SYSTEM ADVISORY BOARD MEETING**, was posted at the Bryan Municipal Building on the 15th Day of January, 2015, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary