

**BRYAN COLLEGE STATION LIBRARY SYSTEM
ADVISORY BOARD MEETING
WEDNESDAY, APRIL 27, 2016
5:15 PM**

**CARNEGIE HISTORY CENTER
111 S. MAIN
BRYAN, TEXAS 77803**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. RECOGNITION OF VISITORS**
- 4. PREVIOUS MINUTES – NOVEMBER 2015 AND JANUARY 2016**
- 5. MONTHLY STATISTICS – JANUARY, FEBRUARY 2016 AND MARCH 2016**
- 6. OLD BUSINESS**
 - A. RINGER EXPANSION – DAVID SCHMITZ**
- 7. NEW BUSINESS**
 - A. BYLAWS CHANGE FOR ELECTION OF BOARD OFFICERS**
 - B. ELECTION OF OFFICERS**
 - C. DRAFT ANNUAL REPORT**
 - D. PATRON RIGHTS AND RESPONSIBILITIES**
 - E. TEXSHARE REPORT**
- 8. LIBRARIAN’S REPORT - DR. LARRY KOENINGER, LIBRARY SYSTEM DIRECTOR**
- 9. REQUEST FOR AGENDA ITEMS FOR THE MEETING AT THE LARRY J. RINGER LIBRARY ON MAY 18, 2016.**

Please notify the Library Administrative Assistant, Heidi Krape, 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 CITY BRYAN CITY SECRETARY’S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.

MEETING DATES FOR 2016 - ALL MEETINGS ARE ON WEDNESDAYS

JANUARY 20, 2016	MOUNCE LIBRARY	JULY 20, 2016	MOUNCE LIBRARY
MARCH 16, 2016	CARNEGIE CENTER	SEPTEMBER 21, 2016	CARNEGIE CENTER
MAY 18, 2016	RINGER LIBRARY	NOVEMBER 16, 2016	RINGER LIBRARY