

**BRYAN COLLEGE STATION LIBRARY SYSTEM
ADVISORY BOARD MEETING
WEDNESDAY, JANUARY 20, 2016
5:15 PM**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. RECOGNITION OF VISITORS**
- 4. PREVIOUS MINUTES – NOVEMBER 2015**
- 5. MONTHLY STATISTICS – OCTOBER, NOVEMBER AND DECEMBER 2015**
- 6. OLD BUSINESS**
 - A. RINGER EXPANSION – DAVID SCHMITZ**
- 7. NEW BUSINESS**
 - ELECTION OF OFFICERS**
- 8. LIBRARIAN’S REPORT - DR. LARRY KOENINGER, LIBRARY SYSTEM DIRECTOR**
- 9. REQUEST FOR AGENDA ITEMS FOR THE MEETING AT THE RINGER LIBRARY ON MARCH 16, 2016.**

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 2016 – ALL MEETINGS ARE ON WEDNESDAYS

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| JANUARY 20, 2016 | CLARA B. MOUNCE LIBRARY |
| MARCH 16, 2016 | CARNEGIE HISTORY CENTER |
| MAY 18, 2016 | LARRY J. RINGER LIBRARY |
| JULY 20, 2016 | CLARA B. MOUNCE LIBRARY |
| SEPTEMBER 21, 2016 | CARNEGIE HISTORY CENTER |
| NOVEMBER 16, 2016 | LARRY J. 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 13th Day of January, 2016, at _____ a.m./p.m.

Mary Lynne Stratta
City Secretary