

NOTICE OF PUBLIC MEETING  
MELISSA PUBLIC LIBRARY ADVISORY BOARD  
REGULAR SESSION MEETING  
THURSDAY, October 2, 2008  
7:00 P.M.

The Melissa Public Library Advisory Board will meet in Regular Session on Thursday, October 2, 2008 at 7:00pm at the Melissa Christian Church, 1708 West Harrison, Melissa TX.

1. Call to order
2. Roll Call
3. Discuss and take action on Treasurer's Report (s)
4. Discuss and take action on approval of minutes for August 2008
5. Library Director Report
6. Discuss and take action on Bylaw, Procedures and Policies Updates
7. FOMPL Update
8. City Council Update
9. Consider future agenda items
10. Citizen Participation – Speakers Are Limited To Three Minutes:

*During Citizen Comments, the following are the only actions that can be taken by the Board regarding any Citizen Comment:*

- *Receive comments*
- *Restate the facts*
- *Suggest that the item be placed on a future agenda for discussion / action*

11. Adjourn

Certified this \_\_\_\_ day of \_\_\_\_\_, 2008

Posted \_\_\_\_\_, 2008 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Jason Little, City Administrator

If during the course of the meeting covered by this notice, the Advisory Board should determine that a closed executive meeting or session of the Advisory Board or a consultation with the attorney for the City of Melissa should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code 551.001 et seq. will be held by the Advisory Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice at the Advisory Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City of Melissa concerning any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

**Texas Government Code Section**

- 551.071 Private Consultation with the attorney for the City
- 551.072 Discussing purchase, exchange, lease or value of real property
- 551.074 Discussing personnel or to hear complaints against personnel

The Melissa Christian Church is wheelchair accessible. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers of large print, are requested to contact the Melissa Public Library at 972-837-4540 or FAX 972-837-4540. **BRAILLE IS NOT AVAILABLE.**