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|   | **ENNIS PUBLIC LIBRARY ADVISORY BOARD** **MEETING AGENDA****ENNIS PUBLIC LIBRARY (BROWN ST. ENTRANCE)****501 W. ENNIS AVE.****ENNIS, TEXAS 75119****(972) 875-5360****TUESDAY, MARCH 20, 2018****6:00 P.M.** |

**City of Ennis meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (972) 875-1234 or write to: PO Box 220, Ennis, TX 75120, at least 48 hours in advance of the meeting.**

**CALL TO ORDER**

* Invocation
* Pledge of Allegiance
* Roll Call

**CONSENT AGENDA**

*The following may be acted upon in one motion. A Library Board Member may request items be removed from the Consent Agenda for individual consideration.*

1. Approval of the January 9, 2018 Meeting Minutes.

**INDIVIDUAL ITEMS**

2. Report of library visits and circulation of items.

3. Discuss results of the “Food for Fines” program.

4. Preview the library’s “Chair Extraordinaire” entry.

5. Participation in Texas Library Association’s upcoming conference.

6. Share recent and upcoming programs.

**ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website www.ennistx.gov and said Notice was posted prior to the following date and time: **Friday, March 16, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

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**JESSICA DIAZ**

**Library Director**

- PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

- CONFORMIDAD CON LA SECCION 30.07 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE MANO), NO PUEDE ENTRAR A LA SALA DE REUNION CON UNA ARMA DE MANO QUE ES LLEVADO ABIERTAMENTE.

- PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN

- ACUERDO CON LA SECCION 30.06 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA PARA LLEVAR UNA ARMA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 CODIGO DEL GOBIERNO (LEY ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCUL TA