

AGENDA – REGULAR MEETING OF THE LIBRARY BOARD OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON TUESDAY, NOVEMBER 30, 2010, AT 7:00 P.M., IN THE MEETING ROOM OF THE PEARLAND LIBRARY, 3522 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

II. PURPOSE OF THE MEETING:

- 1. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES OF THE SEPTEMBER 21, 2010 REGULAR MEETING.**
- 2. CONSIDERATION AND POSSIBLE ACTION – TREASURER’S REPORT.**
- 3. CONSIDERATION AND POSSIBLE ACTION – PEARLAND BRANCH LIBRARIAN’S REPORT.**
- 4. CONSIDERATION AND POSSIBLE ACTION – BRAZORIA COUNTY LIBRARY SYSTEM DIRECTOR’S REPORT.**
- 5. CONSIDERATION AND POSSIBLE ACTION – PEARLAND LIBRARY FRIENDS TREASURER’S REPORT.**
- 6. CONSIDERATION AND POSSIBLE ACTION – LIBRARY BOARD MEETING DATES IN 2011.**
- 7. CONSIDERATION AND POSSIBLE ACTION – BASKET FOR THE SILENT AUCTION TO BE HELD DURING THE AUTHOR DINNER SPONSORED BY THE BRAZORIA COUNTY LIBRARY SYSTEM FOUNDATION ON MARCH 29, 2011.**

III. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Andrew Fearn at 281-485-4876 prior to the meeting, so that appropriate arrangements can be made.