NOTICE OF PUBLIC MEETING
AGENDA
TUESDAY March 13, 2018 5:30 PM
LEON VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES
6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238

Regular Agenda

1. Call to Order and determine a quorum is present (Crane)
2. Citizens to be Heard
3. Consider Approval of Previous Meeting Draft Minutes

Discussion Agenda

4. Volunteer Thank You event Wed April 18, 2018 Discussion, Food Sign Up
5. Trustee Loban resignation/New Alternate Trustee Appointments Stone and Keller
6. By Laws - Review
7. Library Director's Report (S. Underwood)
    a. Stats
    b. Upcoming Programs: 2nd Annual MakerSpake March 12/13, Play Presentation 3/10.
    c. Misc. Library updates.
    d. Road Closure update
8. Friends of the Library Report (C. Poss)
9. Announcements by Chairperson, Board Members, and Library Director
10. Adjourn

Agenda developed and approved for posting by Sandy Underwood,
Library Director and Liaison to the Library Board of Trustees.

Attendance by Other Elected or Appointed Officials:
It is anticipated that members of the City Council or other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LIBRARY BOARD OF TRUSTEES was posted March 8, 2018 at 2:42 p.m. on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

Saundra Passailaigue, TRMC
City Secretary

CITY OF LEON VALLEY
TEXAS