NOTICE OF PUBLIC MEETING
AGENDA
CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 11, 2013, 7:00 P.M.
LEON VALLEY PUBLIC LIBRARY
6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238

Regular Agenda

1. Call to Order, and Determine a Quorum is Present (Bellows)
2. Citizens to be Heard
3. Consider Approval of the January 2013 Meeting Draft Minutes

Discussion Agenda

4. Children's Wing Expansion Status & Timeline (Trent)
5. Groundbreaking Ceremony for Children's Wing (Trent)
6. Library Director's Report (Trent)
   A. Budget 2013-2014 Preparation and Customer issues
   B. January 2013 Statistical Report
   C. Grant and Award submittals
   D. Meet the Candidates Forum
7. Friends of the Library Report (Poss)
   A. Friends Financial Support for Building Project.
   B. Friends Volunteer Appreciation "We Love Our Volunteers"
8. Future Agenda Items
   A. Children's Wing Expansion Update
   B. Friends Fundraising Activities
9. Announcements by Chairperson, Board Members, and Library Director
10. Adjourn

Agenda developed and approved for posting by Joyce Miller Trent,
Library Director and Liaison to the Library Board of Trustees

Attendance by Other Elected or Appointed Officials:
It is anticipated that members of city council and other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the city council and other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the city council and other boards, commissions and/or committees may not participate in discussions on the same items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.
[Attorney General Opinion – No. GA-0957 (2012)]

I hereby certify that the above notice of public meeting and agenda of the Leon Valley Public Library Board of Trustees was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 7th day of February 2013 by 5:30 p.m. and remained so posted until after the meeting hereby posted concluded. This notice was likewise 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 ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.

Janie Willman, City Secretary

CITY OF LEON VALLEY
TEXAS