

**NOTICE OF PUBLIC MEETING
AMENDED AGENDA
LEON VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 10, 2014 5:30 P.M.
LEON VALLEY PUBLIC LIBRARY
6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238**

RECEIVED
CITY OF LEON VALLEY
2014 JUN -3 PM 4:40
CITY SECRETARY

Regular Agenda

1. Call to Order, and Determine a Quorum is Present. (Chairperson)
2. Election of Officers of the Board of Trustees for a two year term.
3. Citizens to be Heard
4. Consider Approval of Previous Meeting Draft Minutes.

Discussion Agenda

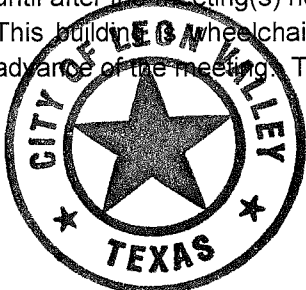
5. Library Director's Report (Trent)
 - A. Budget Planning 2014-2015
 - B. Discussion of Library Rules of Conduct and their application as recommended by the Library Director.
 - C. April and May 2014 Statistical Report
 - D. Summer Programming Updates
 - San Antonio Symphony Member visit
 - Dinosaur George Summer Program
 - Young People's Musical
6. Friends of the Library Report (Poss)
 - A. Grant Benefactor Recognition/Appreciation Saturday, May 31st at 10:00 a.m.
 - B. Friends First Saturday Book Sales
 - C. Friends Event Planning (Possible Dessert with Duffy Hudson aka Dr. Seuss)
7. Future Agenda Item
 - Winter Programming
8. Announcements by Chairperson, Board Members, and Library Director
9. Adjourn

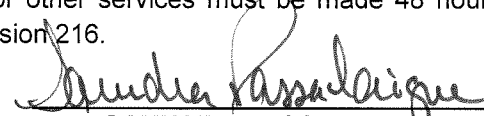
Agenda developed and approved for posting by Joyce Miller Trent,
Library Director and Liaison to the Library Board of Trustees

Attendance by Other Elected or Appointed Officials:

It is anticipated that members 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 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