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CITY SECRETARY

**NOTICE OF PUBLIC MEETING
AGENDA**

**LEON VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 12, 2014 5:30 P.M.
LEON VALLEY PUBLIC LIBRARY
6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238**

Regular Agenda

1. Call to Order, Welcome to new members, 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 update 2014-2015
 - B. Discussion of Library Rules of Conduct and their application as was recommended by the Library Director and Action taken by Library Board.
 - C. June and July 2014 Statistical Reports
 - D. Summer Programming Update:
End of Summer Celebration
 - E. Library Fall – Winter Programming
6. Friends of the Library Report (Poss)
 - A. Friends First Saturday Book Sales Update & Fall Book Sale
 - B. Friends Event Planning: Breakfast with Santa Sat. December 6
7. Announcements by Chairperson, Board Members, and Library Director
8. 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

