

NOTICE OF PUBLIC MEETING

AGENDA

CITY OF LEON VALLEY LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 10, 2012, 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 August 13, 2012 Meeting Minutes

Discussion Agenda

4. Children's Wing Expansion Status including Construction Bids Update (Trent)
5. Library Director's Report (Trent)
 - A. Informational Issues – Customer Issues Update
 - B. Library 2012-2013 Proposed Budget Upcoming Meetings (9-11 & 9-18, 2012)
 - C. Community Outreach Program to be held Saturday September 22, 2012 in Honor of City & Huebner Homestead Anniversaries
 - D. August 2012 Statistical Report
 - E. Library Summer Program 2012 Final Report
6. Friends of the Library Report (Poss)
 - A. First Saturday Book Sale & Fall Book Sale Update
 - B. Friends Update
7. Future Agenda Items
 - A. Children's Wing Expansion Update
 - B. Friends Fundraising Activities
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

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 5th day of September 2012 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