

AMENDED NOTICE OF PUBLIC MEETING

AMENDED AGENDA

**CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING-REVISED DATE
MONDAY, JUNE 18, 2012, 7:00 P.M.
LEON VALLEY PUBLIC LIBRARY
6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238**

Regular Agenda

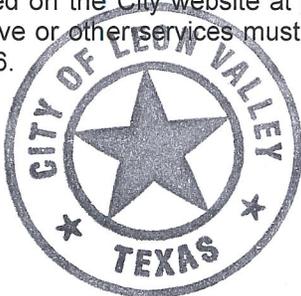
1. Call to Order, and Determine a Quorum is Present. (Bellows)
2. Citizens to be Heard
3. Consider Approval of the May 14, 2012 Meeting Minutes (no quorum statement)

Discussion Agenda

4. Children's Wing Expansion Status including Friends / City Partnership for Children's Wing Building Project (Trent)
5. Library Director's Report (Trent)
 - A. Informational Issues – Board members, Fundraising – grant writer Kathryn Word
 - B. Library 2012-2013 Proposed Budget
 - C. Carol Poss & Barbara Fryer Archives & Local History volunteer work
 - D. May 2012 Statistical Reports
 - E. Library Summer Program 2012
6. Friends of the Library Report (Poss)
 - A. First Saturday Book Sale Report
 - B. Friends update
7. Future Agenda Items
 - A. Children's Wing Expansion Grant Funding 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 **amended** notice of public meeting and **amended** 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 6th day of June 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