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CITY SECRETARY

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 10, 2014, 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 Previous Meeting Draft Minutes.

Discussion Agenda

4. Library Director's Report (Trent)
 - A. Staffing at library: Assistant Director position/ other.
 - B. January 2014 Statistical Report
 - C. Programming Update
 - D. Grant and Award Updates
 - E. Library Board Meeting Day (conflict with City Council Meetings)
5. Friends of the Library Report (Poss)
 - A. Friends First Saturday Sale
 - B. Volunteer Appreciation Party
6. Future Agenda Items
 - A. Friends Fundraising and Grant Activities
 - B. Library Board Membership
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.



Leticia Callanen
Leticia Callanen, Interim City Secretary