

# **NOTICE OF PUBLIC MEETING**

## **AGENDA**

### **CITY OF LEON VALLEY**

#### **LEON VALLEY PUBLIC LIBRARY**

#### **BOARD OF TRUSTEES MEETING**

**MONDAY, JUNE 10, 2013, 7:00 P.M.**

#### **LEON VALLEY PUBLIC LIBRARY**

**6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238**

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#### Regular Agenda

1. Call to Order, and Determine a Quorum is Present. (Bellows)
2. Citizens to be Heard
3. Consider Approval of the previous month's Draft Minutes.

#### Discussion Agenda

4. Children's Wing Expansion Planning and Furnishings Update (Trent)
5. Library Director's Report (Trent)
  - A. May 2013 Statistical Report
  - B. Budget 2013-2014 Update
  - C. Grant and Award submittals
  - D. Program Review
6. Friends of the Library Report (Poss)
  - A. Friends Gifts & Book Sales Report
  - B. Other
7. Future Agenda Items
  - A. Children's Wing Expansion Update
  - B. Friends Fundraising and Grant 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

#### **Attendance by Other Elected or Appointed Officials:**

It is anticipated that members of city council and other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the city council

and other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the city council and other boards, commissions and/or committees may not participate in discussions on the same items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

[Attorney General Opinion – No. GA-0957 (2012)]

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 6<sup>th</sup> day of June 2013 by 3:30 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](http://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