

# NOTICE OF PUBLIC MEETING

## AGENDA

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

MONDAY, September 12, 2011, 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 July 11, 2011 Regular Meeting Minutes.
4. Update on Fiscal Year 2012 Budget for Library (Trent)

#### Discussion Agenda

5. Children's Wing Expansion Status including Friends / City Partnership for Children's Wing Building Project (Trent)
6. Library Director's Report (Trent)
  - A. Informational Issues
  - B. July & August 2011 Statistical Report
7. Friends of the Library Report (Poss)
  - A. Fall Book Sale Update
  - B. Friend's Fundraising Dinner September 16, 2011
  - C. Friend's Web Page
8. Future Agenda Items
  - A. Children's Wing Expansion Grant Funding Update
  - B. Breakfast With Santa
9. Announcements by Chairperson, Board Members, and Library Director
10. Adjourn

Agenda developed and approved for posting by Joyce 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 September day of 9<sup>th</sup> 2011 at 11:30 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.



  
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Crystal Caldera, HR Director