

NOTICE OF PUBLIC MEETING

AGENDA

CITY OF LEON VALLEY

LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

MONDAY, APRIL 9, 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 March 12, 2012 Regular Meeting Minutes.

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 –PEARL PROJECT update
 - B. Meet the Candidates Program April 26, 2012, 7:00 P.M. Conference Center
 - C. March 2012 Statistical Reports
6. Library Policies, re-affirm , minutes and agendas to be posted on City Website
7. Friends of the Library Report (Poss)
 - A. First Saturday Book Sale Report
 - B. *Images of America Leon Valley* Sales Report
 - C. Duffy Hudson: An Evening with Albert Einstein Dinner Theater Friday April 13, 2012
8. Future Agenda Items
 - A. Children's Wing Expansion Design & Grant Funding Update
 - B. Duffy Hudson: Review of An Evening with Albert Einstein Dinner Theater Friday April 13, 2012
9. Announcements by Chairperson, Board Members, and Library Director
10. 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 2nd day of April, 2012 by 8:30 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