

# NOTICE OF PUBLIC MEETING

## AGENDA

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

MONDAY, MAY 14, 2012, 7:00 P.M.

LEON VALLEY PUBLIC LIBRARY

6425 EVERS ROAD, LEON VALLEY, TEXAS, 78238

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#### Regular Agenda

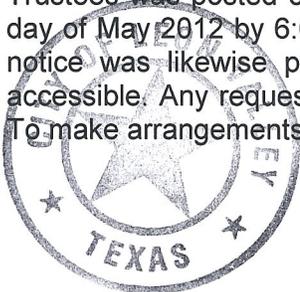
1. Call to Order, and Determine a Quorum is Present. (Bellows)
2. Citizens to be Heard
3. Consider Approval of the April 9, 2012 Regular Meeting Minutes.

#### Discussion Agenda

4. Children's Wing Expansion Status including Friends / City Partnership for Children's Wing Building Project /Mogas Plans for Review /Council Presentation(Trent)
5. Library Director's Report (Trent)
  - A. Informational Issues – Library FY 2012-2013 Budget Status
  - B. Review of Meet the Candidates Program April 26, 2012
  - C. April 2012 Statistical Reports
  - D. Library Summer Program
6. Library Policies, review Library / Customer Operating Rules
7. Friends of the Library Report (Poss)
  - A. First Saturday Book Sale Report
  - B. Images of America Leon Valley Sales Booth at Taste of Leon Valley 5/20, 2-6pm
8. Duffy Hudson: An Evening with Albert Einstein Dinner Theater Report
9. Future Agenda Items
  - A. Children's Wing Expansion Design & Grant Funding Update
  - B. Summer Program Update
10. Announcements by Chairperson, Board Members, and Library Director
11. 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 9<sup>th</sup> day of May 2012 by 6:00 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