

# **NOTICE OF PUBLIC MEETING**

## **AGENDA**

### **CITY OF LEON VALLEY**

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

**MONDAY, NOVEMBER 12, 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 October 2012 Meeting Draft 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 – Board members and customer issues
  - B. September 2012 and FY 2011-2012 Statistical Reports
  - C. Library Outreach Program Final Report (Pearl Project)
6. Friends of the Library Report (Poss)
  - A. Friends Breakfast With Santa update
  - B. Friends Annual Meeting Held October 27, 2012
7. Future Agenda Items
  - A. Children's Wing Expansion Update
  - B. Friends Fundraising 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 city council, 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 5<sup>th</sup> day of November 2012 by 12 Noon 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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Janie Willman, City Secretary

