

NOTICE OF PUBLIC MEETING

AGENDA

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

MONDAY, OCTOBER 8, 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 August and September 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. Library 2012-2013 Adopted Budget
 - C. September 2012 and FY 2011-2012 Statistical Reports
 - D. Library Outreach Program Final Report (Pearl Project)
6. Friends of the Library Report (Poss)
 - A. Fall Book Sale Report
 - B. Friends Breakfast With Santa update
7. Future Agenda Items
 - A. Children's Wing Expansion Grant Funding 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

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 Monday, the 1st day of October 2012 by 5 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. A 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