

NOTICE OF PUBLIC MEETING

AGENDA

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

MONDAY, JANUARY 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 November 14, 2011 (no December Meeting) Regular Meeting Minutes.

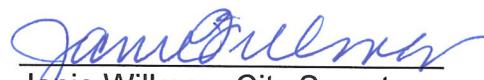
Discussion Agenda

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
 - B. November & December 2011 Statistical Reports
 - C. Town Hall Meeting 9:00 a.m. - 12:30 p.m. Leon Valley Conference Center
6. Friends of the Library Report (Poss)
 - A. Upcoming Book Sale dates
 - B. Publication of *Images of America Leon Valley* as fundraiser
 - C. Breakfast with Santa 2011 Final Report
7. Future Agenda Items
 - A. Children's Wing Expansion Grant Funding Update
 - B. Earthwise Living Day & Poetry Contest 2-25-12
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 the 21st day of December, 2011 by 9:00 a.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