

NOTICE OF PUBLIC MEETING

AGENDA

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

MONDAY, NOVEMBER 14, 2011, 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 October 10, 2011 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. October 2011 Statistical Report
 - C. Reminder of no Library Board Meeting in December due to Holiday events
6. Friends of the Library Report (Poss)
 - A. First Saturday Book Sale Update
 - B. Dallas Cowboy Tickets Fundraiser on E-Bay
 - C. Friend's Web Page Updates and Web Commerce
 - D. Update on Breakfast with Santa December 3, 2011, 8:00am-10:30am
7. Future Agenda Items
 - A. Children's Wing Expansion Grant Funding Update
 - B. Breakfast With Santa
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 3rd day of November 2011 at 1:15 p.m. and remained 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