

**NOTICE OF PUBLIC MEETING
AGENDA
CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Monday, October 10, 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 September 12, 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. September 2011 Statistical Report
 - C. National Night Out 2011 Overdue Materials Theme / Food for Fines Nov. & Dec.
6. Friends of the Library Report (Poss)
 - A. First Saturday Book Sale Update
 - B. Update on Friend's Fundraising Dinner September 16, 2011
 - C. Waste Management Dallas Cowboy Football Tickets Gift
 - D. Friend's Web Page & Commerce
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 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 5th Day of October 2011 at 8 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. 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