



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

Leon Valley Public Library  
6425 Evers Road, Leon Valley, TX 78238  
Thursday, January 12, 2023 at 5:30 PM

**AGENDA**

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- 1. CALL TO ORDER**
- 2. CITIZENS TO BE HEARD**
- 3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES**
  - a. 11-10-2022 Library Board of Trustees Minutes
- 4. DISCUSSION AND POSSIBLE ACTION ON MEETING SCHEDULE FOR 2023**
- 5. PRESENTATION AND DISCUSSION ON BREAKFAST WITH SANTA**
- 6. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON LIBRARY  
VOLUNTEERS APPRECIATION PARTY**
- 7. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON LIBRARY BOARD  
OF TRUSTEES BYLAWS**
- 8. DISCUSSION ON CURRENT DONATION POLICY**
- 9. LIBRARY DIRECTOR'S REPORT**
  - a. Current Statistics
  - b. Upcoming Programs
  - c. Grants
- 10. FRIENDS OF THE LIBRARY UPDATES**
- 11. ADJOURNMENT**

**Attendance by Other Elected or Appointed Officials:**

It is anticipated that members of the City Council or other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LIBRARY BOARD OF TRUSTEES was posted January 5, 2023 at 3:00 PM, on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice is 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 in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



**Sandra Passailaigue, TRMC**  
**City Secretary**