



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

Leon Valley Public Library  
6425 Evers Road, Leon Valley, TX 78238  
Thursday, March 09, 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. 02-09-2023 Library Board of Trustees Minutes
- 4. PRESENTATION AND DISCUSSION ON LIBRARY VOLUNTEER APPRECIATION PARTY**
- 5. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON ARCHIVAL POLICY**
- 6. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON UPDATING THE LIBRARY'S STRATEGIC PLAN, LONG TERM PLAN, AND TECHNOLOGY PLAN.**
- 7. LIBRARY DIRECTOR'S REPORT**
  - a. Current Statistics
  - b. Current Standards Standings
  - c. Upcoming Programs
  - d. Summer Reading
  - e. Grants
- 8. 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 act 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 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 plan, call (210) 684-1391, Extension 216.

SAUNDRA PASSAILAIGUE, TRMC  
City Secretary  
March 06, 2023 at 9:51 AM



\*Addendum Agenda attached



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**AGENDA ADDENDUM**

**The following item(s) have been added to the 5:30 pm Library Board of Trustees Agenda:**

- 1. FRIENDS OF THE LIBRARY REPORT**
- 2. TRUSTEE ANNOUNCEMENTS**
- 3. ADJOURNMENT**

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SAUNDRA PASSAILAIGUE, TRMC  
City Secretary  
March 06, 2023 at 11:34 AM

