CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD
Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, January 11, 2024 at 5:30 PM

AGENDA

1. **CALL TO ORDER**

2. **CITIZENS TO BE HEARD**

3. **DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES**

   a. 10-12-2023 Library Advisory Board Meeting

4. **DISCUSSION AND POSSIBLE ACTION ON CANCELING THE JUNE 2024, JULY 2024, AND DECEMBER 2024 ADVISORY BOARD MEETINGS.**

5. **DISCUSSION ON THE LIBRARY'S STRATEGIC PLAN**

6. **DISCUSSION REVIEW OF BREAKFAST WITH SANTA 2023**

7. **LIBRARY DIRECTOR'S REPORT**

   a. Monthly Statistics

   b. Quarterly Statistics

   c. Annual Statistics

   d. Upcoming Events

   e. Grants

8. **FRIENDS OF THE LIBRARY REPORT**

9. **TRUSTEE ANNOUNCEMENTS**

10. **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 . 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
January 4, 2024 at 10:20 AM