



**CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD**
Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, February 08, 2024 at 5:30 PM

MINUTES

1. CALL TO ORDER at 5:33

- a. Clare Brown – Present
- b. Barbara Owens – Unexcused
- c. Linda Crews – Present
- d. Maryanna Christensen – Present
- e. Patricia Birkhead – Present
- f. Margaret Tovar – Present
- g. Hillary Huber - Present

2. CITIZENS TO BE HEARD

- a. No Citizens to be Heard

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES

- a. 01-11-2024 Library Advisory Board Meeting – Correction made to attendance;
Hillary Huber – Motion, Maryanna Second - Approved

4. DISCUSSION ON THE LIBRARY'S STRATEGIC PLAN – Led by Hillary Huber

5. DISCUSSION AND POSSIBLE ACTION ON A RECOMMENDATION TO CITY

COUNCIL TO REMOVE EXCESSIVELY ABSENT MEMBERS FROM THE LIBRARY

ADVISORY BOARD. Motion – Hillary Huber; Second Margaret Tovar; - Motion

Approved

6. LIBRARY DIRECTOR’S REPORT

a. Presented by Regina Reed

7. FRIENDS OF THE LIBRARY REPORT

a. Presented by Maryanna Christensen

8. TRUSTEE ANNOUNCEMENTS

a. No Announcements

9. ADJOURNMENT Motion Margaret Tovar, Second Linda Crews at 6:52

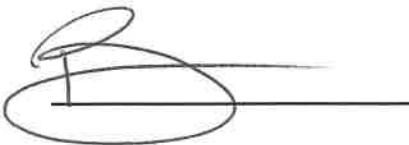
These minutes were approved by the Leon Valley Public Library Advisory Board on the 14th of March, 2024.

APPROVED



CLARE BROWN, CHAIR

ATTEST



REGINA REED, SECRETARY & STAFF LIASION