

CITY OF LEON VALLEY LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD

Leon Valley Public Library 6425 Evers Road, Leon Valley, TX 78238 Thursday, September 14, 2023 at 5:30 PM

MINUTES

- 1. CALL TO ORDER by Clare Brown, Advisory Board Chair at 5:30
 - Clare Brown, chair, present
 - Barbara Owens, member, unexcused
 - Linda Crews, member, present
 - Maryanna Christensen, member, present
 - Margaret Tovar, member, excused
 - Pat Birkhead, member, unexcused
 - Hillary Huber, member, present
 - · Regina Reed, liaison and secretary, present
 - Theresa Brader, alt. liaison, present
- 2. CITIZENS TO BE HEARD N/A
- 3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES
 - 05-11-2023 Library Advisory Board Meeting Motion to approve with Correction by Linda Crews, Second by Clare Brown, Approved
 - 08-10-2023 Library Advisory Board Meeting Motion to approve by Maryanna Christensen, Second by Linda Crews Approved
- 4. DISCUSSION ON THE LIBRARY'S STRATEGIC PLAN led by Regina Reed, Library Director and Hillary Huber, Advisory Board Member
- 5. LIBRARY DIRECTOR'S REPORT presented by Regina Reed, Library Director.
 - August Statistics
 - Upcoming Events

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- Grants
- 6. FRIENDS OF THE LIBRARY REPORT
 - Breakfast with Santa Update led by Maryanna Christensen, President of the
 Friends of the Leon Valley Public Library.
- 7. TRUSTEE ANNOUNCEMENTS No Announcements
- 8. ADJOURNMENT 7:48 by Clare Brown

APPROVED BY:

CLARE BROWN, CHAIR

WITNESS:

REGINA REED, LIASION, SECRETARY