AGENDA

LEWISVILLE LIBRARY BOARD MEETING
FEBRUARY 18, 2015
CRAWFORD MEETING ROOM
LEWISVILLE PUBLIC LIBRARY
1197 WEST MAIN STREET
LEWISVILLE, TEXAS

7:00 P.M.

A. Call to Order and Announce a Quorum is Present

B. Approval of Library Board Minutes of the January 21, 2015, Regular Meeting

C. Visitors/Citizens Forum: At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting

D. Consideration of Library Code of Conduct

E. Consideration of Library Room Use Rules

F. Presentation of Lewisville 2025: Process, Big Issues, Big Ideas, Vision, Big Moves

G. Presentation of Community Scan

H. Consideration of Library Vision

I. Consideration of Library Mission

J. Reports: Customer Satisfaction/Needs Assessment Survey, Newsletter/Calendar of Events; January 2015 service statistics; Friends of the Library, Library operations

K. Adjournment

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Lewisville Public Library is wheelchair accessible. Access to the building and special parking are available at the primary east entrance and west entrance facing Civic Circle. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 219-3404 or by FAX (972) 219-3412 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.