



AGENDA

**LEWISVILLE LIBRARY BOARD MEETING
DECEMBER 16, 2015
CRAWFORD MEETING ROOM
LEWISVILLE PUBLIC LIBRARY
1197 WEST MAIN STREET
LEWISVILLE, TEXAS**

7:00 P.M.

1. Call to Order and Announce a Quorum is Present
2. Approval of Library Board Minutes of the October 21, 2015, Regular Meeting
3. 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
4. Introduction of Carolyn Booker, Director of Library Services
5. Update on Library Staff Search
6. Discussion of the Transfer of Surplus Library Materials to Friends of the Library
7. Reports: Newsletter/Calendar of Events; October-November 2015 Service Statistics; Friends of the Library
8. 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.