



## **AGENDA**

**LEWISVILLE LIBRARY BOARD MEETING  
FEBRUARY 17, 2016  
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 December 16, 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. Update on Library Staff Search
5. New Library Service – Mobile Printing
6. Discussion of the Transfer of Surplus Library Materials to Friends of the Library
7. Discussion of Library Hours of Operation
8. Discussion of Replacement Chair Samples
9. Reports: Newsletter/Calendar of Events; December 2015 and January 2016 Service Statistics; Friends of the Library, Board & Commission Reception
10. 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.