



AGENDA

**LEWISVILLE LIBRARY BOARD MEETING
JULY 20, 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 May 18, 2016, 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. Collaborate on three activities from the Aspen Institute Action Guide for Re-Envisioning Your Public Library
 1. Activity One: What are some of the audiences at the Lewisville Public Library?
 2. Activity Two: For the audiences defined in Activity One, what are their expectations, what is the Library's role, and what are the outcomes from the Library's engagement with each audience?
 3. Activity Three: Draw a map showing the relationships that the established audiences have with each other and the Library, using the preceding activities to reimagine relationships that may exist.
5. Discussion of the Library Update to Council
6. Report on Library budget requests for fiscal year 2017
7. Update on Library website redesign
8. Reports: Newsletter/Calendar of Events; May and June 2016 Service Statistics; Friends of the Library
9. Adjournment



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.