



AGENDA

**LEWISVILLE LIBRARY BOARD MEETING
AUGUST 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 July 20, 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. Update on activities from the Aspen Institute Action Guide for Re-Envisioning Your Public Library
 1. Report on Library Work on the Action Guide
 2. Collaborate on Strategies for Success: Align Library Services in Support of Community Goals
5. Discussion of the Library Update to Council
6. Announcement of Donation from Point Bank
7. Discussion of Additional Library Social Media Platforms
8. Reports: Newsletter/Calendar of Events; July 2016 Service Statistics; Friends of the Library
9. 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.