



AGENDA

**LEWISVILLE LIBRARY BOARD MEETING
AUGUST 19, 2009
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 July 15, 2009 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. Election of Library Board Chairman and Vice-Chairman.
- E. Election of North Texas Regional Library System Assembly Representative and Alternate Representative for the September 1, 2009 – August 31, 2011 term.
- F. Youth Services presentation by Patricia Peters, Youth Services Supervisor.
- G. Consideration of Library Operational Guidelines.
- H. Reports: 2009 Summer Reading Club; 2009 Loan Star Grant; July 2009 Service Statistics; Calendar of Events; Friends of the Library; FY2009/2010 budget; Harry Potter's World: Renaissance Science, Magic and Medicine Exhibit sponsored by the National Library of Medicine.
- G. Adjournment.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Lewisville Municipal Annex is wheelchair accessible. Access to the building and special parking are available at the primary south entrance facing Main Street. 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.