



## AGENDA

**LEWISVILLE LIBRARY BOARD MEETING  
FEBRUARY 18, 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 January 21, 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. Long-range strategic planning using the Public Library Association Planning for Results model: Receive draft report documents from staff.
- E. Library staffing patterns, attrition rates, and workloads study update.
- F. Cynthia Bennett Children's Wing signage and dedication plans update.
- G. Reports: Texas State Library budget request; Loan Star Grant FY2009; Experience Works: Senior Workforce Solutions; January 2009 Service Statistics; FY02/03 – FY07/08 Selected Service Statistics; February 2009 Library Newsletter and Calendar of Events; Friends of the Library; City Volunteer procedures.
- 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.