



## **AGENDA**

**LEWISVILLE LIBRARY BOARD MEETING  
JULY 15, 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 June 17, 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. Consideration of Library Operational Guidelines.
- E. Election of Library Board Chairman and Vice-Chairman.
- F. Election of North Texas Regional Library System Assembly Representative and Alternate Representative for the September 1, 2009 – August 31, 2011 term.
- G. Reports: 2009 Summer Reading Club; 2009 Loan Star Grant; June 2009 Service Statistics; Calendar of Events; Friends of the Library; FY2009/2010 budget.
- 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.