



## **AGENDA**

**LEWISVILLE LIBRARY BOARD MEETING  
JULY 21, 2010  
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 16, 2010 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. Introduction of new Library Board member, Dr. Janine Golden
- E. Presentation of Code of Ordinances, City of Lewisville, Texas, Article VI, Public Library
- F. Presentation of Collection Development Administrative Directive
- G. Presentation of Internet Administrative Directive
- H. Election of Library Board Chairman and Vice-Chairman
- I. Reports: Library Board member changes; FY2009/2010 Loan Star Grant; 2010 Summer Reading Club kick-off; Library newsletter and Calendar of Events: job search and computer classes, programs for families; FY2010/2011 budget process; Library Website and Electronic Outreach Team; Library Programming Team; June 2010 Service Statistics; Friends of the Library projects
- J. 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.