



AGENDA

**LEWISVILLE LIBRARY BOARD MEETING
MARCH 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 February 18, 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 Cynthia Bennett Children's Wing signage proposal.
- E. Consideration of adding "to satisfy curiosity" to the "Develop and Support Lifelong Learning" Service Response description.
- F. Long-range strategic planning using the Public Library Association Planning for Results model: Receive draft report documents from staff.
- G. Reports: FY2009 Loan Star Grant; Experience Works: Senior Workforce Solutions; February 2009 Service Statistics; FY02/03 – FY07/08 Selected Service Statistics; Calendar of Events, Friends of the Library.
- 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.