



AGENDA

**LEWISVILLE LIBRARY BOARD MEETING
NOVEMBER 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 October 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. Consideration of Collection Development Policy as presented by staff.
- E. Consideration of Library Board regular meeting on December 16, 2009.
- F. Reports.
- 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.