



## **AGENDA**

**LEWISVILLE LIBRARY BOARD MEETING  
SEPTEMBER 16, 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 August 19, 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 – Meeting and study room use.
- E. Consideration of Texas State Library and Archives Commission FY2009-2010 Loan Star Grant Plan of Service.
- F. Reports: Denton County 2009-2010 Interlocal Cooperation Agreement for Library Service; Loan Star Grant FY2008-2009; August 2009 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.