

**LIBRARY ADVISORY BOARD AGENDA
REGULAR MEETING, TUESDAY, OCTOBER 19, 2010, 4:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

At this time, any person with business not scheduled on the agenda may speak to the Library Advisory Board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on September 21, 2010.

3. LIBRARIAN'S REPORT:

3A. Monthly Performance Measures/Born to Read Report

3B. Alamo Area Library System's *Survey of Library Services 2000-2009*

3C. Update on e-books and electronic resources

4. FRIENDS OF THE LIBRARY:

4A. Update on Friends Activities (Jim Dobie)

5. CONSIDERATION AND POSSIBLE ACTION

5A. Update on Library Renovation Project – Victoria Wilson, President of the Mary Elizabeth Holdsworth Library Foundation

5B. Appointment of lay rep to Alamo Area Library System (David Lipscomb)

6. INFORMATION AND DISCUSSION:

6A. Board member terms, including term limits and expiring terms for current Board members. (Kim Meismer)

6B. Upcoming Officer elections in November (David Lipscomb)

6C. New Library Director (Kim Meismer)

6D. Next scheduled Library Advisory Board meeting – November 16, 2010

7. ANNOUNCEMENTS OF COMMUNITY INTEREST

7A. Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

8. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: October 14, 2010 at 9:30 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Deputy City Secretary, City of Kerrville, Texas
