

**LIBRARY ADVISORY BOARD AGENDA
REGULAR MEETING - TUESDAY, JULY 19, 2011, 3:00 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 June 21, 2011.

3. LIBRARIAN'S REPORT:

3A. Monthly Performance Measures

3B. History Center Operations

4. FRIENDS OF THE LIBRARY:

4A. Update on Friends Activities (Daniel Ehrenreich)

5. CONSIDERATION AND POSSIBLE ACTION

5A. Review Periodical Quotes

5B. Review Library Fines and Fees Schedule for FY12

6. INFORMATION AND DISCUSSION:

6A. Update on Mary Elizabeth Holdsworth Library Foundation activities (Robin Amerine)

6B. Update on Library Renovation Project (Daniel Schwartz)

6C. Discuss Library Furniture (Diana Martin)

6D. Update on changes to Library Advisory Board By-Laws (Kim Meismer)

6E. Next scheduled Library Advisory Board meeting – August 16, 2011

7. ANNOUNCEMENTS OF COMMUNITY INTEREST

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: July 14, 2011 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas
