

**LIBRARY ADVISORY BOARD AGENDA
REGULAR MEETING - TUESDAY, JULY 17, 2012, 3:00 P.M.
LIBRARY MEETING ROOM
505 WATER STREET, KERRVILLE, TEXAS**

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Library Advisory Board. Prior to speaking, each speaker must fill out the speaker request form and give it to the Library Advisory Board Chairperson. The Library Advisory Board may not discuss or take any action on an item, however, they may provide a response or place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PRESENTATION:

2A. Presentation by City Attorney regarding Open Meetings Act. (Heather Stebbins)

3. APPROVAL OF MINUTES:

3A. Approval of minutes of the Library Advisory Board meeting held on June 19, 2012.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Review of City Ordinance authorizing Library Advisory Board responsibilities (Diana Martin)

4B. Review of Performance Measures/Management Indicators (Diana Martin)

4C. Status of Kerr County funding of the Library (Diana Martin)

4D. Report by staff of responses to citizen input (Laura Bechtel)

4E. Library Marketing Plan (Laura Bechtel)

5. INFORMATION AND DISCUSSION:

5A. Monthly Performance Measures Update (Laura Bechtel)

5B. Presentation of FY2013 Proposed Library Budget (Laura Bechtel)

5C. Update on Friends of the Library activities (Halsey Bascom)

5D. Update on Mary Elizabeth Holdsworth Library Foundation activities (Victoria Wilson)

5E. Update on Kerrville Genealogical Society activities (Elizabeth Baker)

6. ITEMS FOR FUTURE AGENDAS

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: _____ at ____ and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Deputy City Secretary, City of Kerrville, Texas
