

**LIBRARY ADVISORY BOARD AGENDA
REGULAR MEETING - TUESDAY, JANUARY 15, 2013, 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. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meetings held on December 18, 2012

3. CONSIDERATION AND POSSIBLE ACTION:

4. INFORMATION AND DISCUSSION:

4A. Monthly Performance Measures (staff)

4B. Monthly Financial Statement (staff)

4C. Non-City Library Funding Resources (staff)

4D. Requirements for Accreditation in the Texas Library System (staff)

4E. Update on Friends of the Library activities (Halsey Bascom)

4F. Update on Kerrville Genealogical Society activities (Elizabeth Baker)

4G. Next scheduled Library Advisory Board meeting – February 19, 2013

5. 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.

6. 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: January 11, 2013 at 9:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas
