

**LIBRARY ADVISORY BOARD AGENDA  
REGULAR MEETING, TUESDAY, JULY 20, 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 June 15, 2010. Pg. 1

**3. LIBRARIAN'S REPORT:**

- 3A. Monthly Performance Measures/Born to Read Report Pg. 3

- 3B. Report on Summer Reading Program

**4. FRIENDS OF THE LIBRARY:**

- 4A. Update on Friends Activities (Jim Dobie)

**5. CONSIDERATION AND POSSIBLE ACTION:**

- 5A. Library Renovation/Expansion Update, including items for discussion from Diana Martin regarding role of Board and desirability of landscaping components

- 5B. Status of Library Staff after City Reductions, including discussion of service impacts

- 5C. Review of Library Core/Non-Core Services Pg. 4

- 5D. Budget Summary Review Pg. 5

- 5E. Status of the Integrated Library System

- 5F. Status of Wireless Internet Access in Library Facilities

- 5G. Updates to Public Computer Software

- 5H. Possible Joint Project with the Friends of the Library and the Mary Elizabeth Holdsworth Library Foundation (David Lipscomb)

- 5I. Items for discussion relating to library operations (Councilmember Gross)

- 5J. Next scheduled Library Advisory Board meeting – August 17, 2010

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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 16, 2010 at 12:30 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

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**6. ANNOUNCEMENTS OF COMMUNITY INTEREST**

- 6A. 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.

**7. ADJOURNMENT**

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