

**LIBRARY ADVISORY BOARD AGENDA  
REGULAR MEETING - TUESDAY, AUGUST 16, 2011, 3:00 P.M.  
CITY HALL – MEETING ROOM #1  
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 July 19, 2011.

**3. LIBRARIAN'S REPORT:**

3A. Monthly Performance Measures

**4. FRIENDS OF THE LIBRARY:**

4A. Update on Friends Activities (Daniel Ehrenreich)

**5. CONSIDERATION AND POSSIBLE ACTION**

5A. Statistics for lost/missing items-Fines and fees

5B. Review and consideration of BHML Furniture RFP

**6. INFORMATION AND DISCUSSION:**

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

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

6C. Update on changes to Library Advisory Board By-Laws (Kim Meisner)

6D. Next scheduled Library Advisory Board meeting – September 20, 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**

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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: August 11, 2011 at 11:15 am 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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