AGENDA

LEWISVILLE LIBRARY BOARD MEETING
AUGUST 16, 2017
SMALL CONFERENCE ROOM
LEWISVILLE PUBLIC LIBRARY
1197 WEST MAIN STREET
LEWISVILLE, TEXAS

7:00 P.M.

1. Call to Order and Announce a Quorum is Present

2. Approval of Library Board Minutes of the May 17, 2017, Regular Meeting

3. Visitors/Citizens Forum: At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting

4. Welcome New Board Member and Introduction of All Board Members

5. Discussion of Library Budget for 2017/2018

6. Discussion of Edge Assessment

7. Discussion of Power Up at Your Library Week, October 1-7

8. Reports: Staffing Update, Calendar of Events; May, June, July 2017 Service Statistics; Friends of the Library

9. Adjournment

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Lewisville Public Library is wheelchair accessible. Access to the building and special parking are available at the primary east entrance and west entrance facing Civic Circle. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary’s Office at (972) 219-3404 or by FAX (972) 219-3412 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.