



AGENDA

LEANDER LIBRARY FOUNDATION BOARD MEETING

LEANDER, TEXAS

Leander Public Library ~ 1011 South Bagdad Road ~ Leander, Texas

Tuesday, December 14, 2010, 6:00 pm

Board members: Stephanie Samuels, Gary Anderson, Lynn Britcher, Vanessa Ashcraft, John D. Cowman, Vic Villarreal.

1. Open meeting and call to order.
2. Presentation from Ed Kelley regarding a Foundation website.
3. Roll call.
4. Approval of Minutes from October 12th, 2010 meeting.
5. Financial Report.
6. Discussion and action regarding creation of a Foundation website.
7. Discussion and action regarding changing banks.
8. Update regarding used book store operations and volunteers.
9. Discussion regarding new member to replace Kathy Estes.
10. Discussion and action regarding purchase of shelving units for library
11. Additional comments.
12. Adjournment.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Board reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the Librarian at 512/ 259-5259 for information.** Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512/ 528-2800.

I certify that the above agenda for this Meeting of the Leander Library Foundation Board of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 10th day of December 2010, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Priscilla Donovan
Priscilla Donovan, Librarian
[Signature]