



## AGENDA

### LEANDER LIBRARY FOUNDATION BOARD MEETING LEANDER, TEXAS

Leander Public Library ~ 1011 South Bagdad Road ~ Leander, Texas  
Tuesday, July 12, 2011, 6:00 pm

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

1. Open meeting and call to order.
2. Roll call.
3. Approval of Minutes from June 14th, 2011 meeting.
4. Financial Report.
5. Update on Summer Reading Program support.
6. Discussion regarding new board member.
7. Discussion and action regarding new vice-president.
8. Review and redline By-laws for changes/edits.
9. Update regarding creation of a Foundation website.
10. Discussion and action regarding used book store operations and volunteers advertisement.
11. Discussion and action regarding the purchase of more book bags.
12. Additional comments.
13. 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 8<sup>th</sup> day of July, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Priscilla Donovan, Librarian