



AGENDA

LEANDER LIBRARY FOUNDATION BOARD MEETING LEANDER, TEXAS

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

Tuesday ~ April 14, 2009, immediately following the organizational meeting.

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

1. Open meeting and call to order
2. Roll call
3. Approval of Minutes from March 10, 2009 meeting
4. Financial Report
5. Action on financial data requested by IRS for 501(c)(3) application
6. Consideration of former coffee shop becoming a used bookstore run by LLF volunteers and action to present consideration to City Council at the April 16th meeting.
7. Action on LLF sponsorship of Library Poetry Contest
8. Consideration of additional fundraising events
9. Additional comments
10. 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 9th day of April, 2009, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Priscilla Donovan, Librarian