



**CITY OF LEON VALLEY
LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD**

Leon Valley Public Library
6425 Evers Road, Leon Valley, TX 78238
Thursday, January 11, 2024 at 5:30 PM

MINUTES

1. CALL TO ORDER at 5:32

- a. Clare Brown – present
- b. Barbara Owens – unexcused
- c. Linda Crews – present
- d. Maryanna Christensen – present
- e. Patricia Birkhead – unexcused
- f. Margaret Tovar – present
- g. Hillary Huber - present

2. CITIZENS TO BE HEARD

- a. No Citizens to be Heard

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES

- a. 10-12-2023 Library Advisory Board Meeting Motion Hillary Huber, Second Maryanna Christensen, motion carried unanimously

4. DISCUSSION AND POSSIBLE ACTION ON CANCELING THE JUNE 2024, JULY 2024, AND DECEMBER 2024 ADVISORY BOARD MEETINGS.

- a. Amended to keep the June 2024 Meeting, but cancel July 2024 & December 2024
- b. Motion made by Linda Crews, Second made by Margaret Tovar – motion passed unanimously

5. DISCUSSION ON THE LIBRARY'S STRATEGIC PLAN

- a. Discussion led by Regina Reed and Hillary Huber

6. DISCUSSION REVIEW OF BREAKFAST WITH SANTA 2023

- a. Discussion led by Maryanna Christensen

7. LIBRARY DIRECTOR'S REPORT

- a. Director's report presented by Regina Reed

8. FRIENDS OF THE LIBRARY REPORT

- a. Report presented by Maryanna Christensen

9. TRUSTEE ANNOUNCEMENTS

- a. No Announcements

10. ADJOURNMENT

- a. Motion to Adjourn by Maryanna Christensen, Second by Claire Brown –
adjourned at 7:12 pm

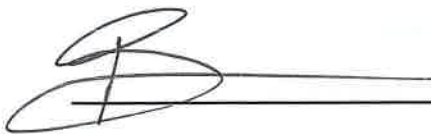
These minutes approved by the Leon Valley Library Advisory Board on the 8th of February 2024.

APPROVED



CLARE BROWN, CHAIR

ATTEST



REGINA REED, SECRETARY & STAFF LIASION