

CITY OF LEON VALLEY LEON VALLEY PUBLIC LIBRARY ADVISORY BOARD

Leon Valley Public Library 6425 Evers Road, Leon Valley, TX 78238 Thursday, August 10, 2023 at 5:30 PM

MINUTES

1. CALL TO ORDER at 5:35 by Clare Brown, Chair

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

2. CITIZENS TO BE HEARD

No Citizens to be Heard

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES

a. 06-08-2023 Library Advisory Board Meeting – the Library Advisory Board did not meet in June. The minutes should have been for May 11th and will be corrected at the next meeting.

4. DISCUSSION ON THE LIBRARY'S STRATEGIC PLAN

a. Discussion led by Regina Reed, Library Director

5. DISCUSSION ON BREAKFAST WITH SANTA

- a. Discussion led by Regina Reed, Library Director
- Maryanna Christensen, Friends of the Library President, commented from the Friends

- 6. LIBRARY DIRECTOR'S REPORT presented by Regina Reed, Library Director
 - a. Summer Reading Statistics
 - b. Family Place Libraries
 - c. Upcoming Events
 - d. Grants
- 7. FRIENDS OF THE LIBRARY REPORT presented by Maryanna Christensen
- 8. TRUSTEE ANNOUNCEMENTS
- 9. ADJOURNMENT at 8pm
 - a. Motion by Maryanna Christensen
 - b. Second by Linda Crews

APPROVED

CLARE BROWN,

LIBRARY ADVISORY BOARD CHAIR

ATTEST

REGINA REED, LIBRARY DIRECTOR

LIBRARY ADVISORY BOARD SECRETARY