

CITY OF LEON VALLEY LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES

Leon Valley Public Library 6425 Evers Road, Leon Valley, TX 78238 Thursday, May 11, 2023 at 5:30 PM

MINUTES

1. CALL TO ORDER

Called to Order at 5:30 by Clare Brown;

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

2. CITIZENS TO BE HEARD

N/A

3. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MINUTES

a. 04-13-2023 Library Advisory Board Meeting approved; motion by Pat Birkhead,
 Second by Clare Brown

4. DISCUSSION ON THE LIBRARY'S STRATEGIC PLAN

- Discussion led by Library Director, Regina Reed
- Bring back draft of Texas Library Standards, Edge Assessment, Family Place
 Library Standards by August meeting

5. LIBRARY DIRECTOR'S REPORT

Statistics presented by Library Director, Regina Reed

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- b. Upcoming Programs presented by Library Director Regina Reed
- c. TLA Review Regina presented by Library Director Regina Reed
- d. TLA Review Theresa presented by Assistant Library Director Theresa Brader
- e. Grants presented by Library Director Regina Reed
- f. Term Expirations Notice presented by Library Director Regina Reed

6. FRIENDS OF THE LIBRARY REPORT

Report provided by Margaret Tovar.

7. TRUSTEE ANNOUNCEMENTS

N/A

8. ADJOURNMENT

Adjourned at 6:51 pm; motion by Margaret Tovar, second by Linda Crews

APPROVED

CLARE BROWN,

LIBRARY ADVISORY BOARD CHAIR

ATTEST

REGINA REED, LIBRARY DIRECTOR

LIBRARY ADVISORY BOARD SECRETARY