



**NOTICE OF A REGULAR MEETING
OF THE
LIBRARY COMMISSION
BUDA, TEXAS**

Notice is hereby given that a **Library Commission Meeting** of the City of Buda, Texas, will be held on **Thursday, the 11th day of June, 2009 at 7:00 p.m.** in the Buda Public Library Conference Room at 303 Main Street, Buda, Texas 78610, at which time the following subjects will be discussed:

A. CALL TO ORDER

B. PUBLIC COMMENTS At this time, comments will be taken from the audience on non-agenda related topics, for a length of time not to exceed three minutes per person. To address the Library Commission, please submit a Citizen's Comment Form to the Library Director **prior** to the start of the meeting. *No action may be taken by the Library Commission during Public Comments.*

C. ACTION ITEMS

1. Election of officers: Chair and Vice Chair
Michael Carroll, current Chair of the Library Commission
2. Approval of the minutes of the Library Commission for the Regular Meeting dated May 14, 2009.
Marjorie Martinez, Library Director or Library Staff representative
3. Discussion regarding the Long Range Plan.
Henry Altmiller, Long Range Plan Committee Member

D. REPORTS BY LIBRARY COMMISSION MEMBERS

1. **Michael Carroll** – Update on Projects and Buda Job Search
2. **Doris McWhorter** – Updates on Partnerships with libraries and schools
3. **Henry Altmiller** – Updates on the library expansion and Long Range Plan
4. **Ted Urban** – Updates on the Central Texas Library System

E. REPORT FROM THE FRIENDS OF THE LIBRARY

Eileen Altmiller, President, Friends of the Library.

G. STAFF REPORTS

Library Report :

Marjorie Martinez, Director

- Updates on Library operations
- Updates on Library programs
- Updates on Grants activity
- Update on the Long Range Plan
- Update on Space Re-allocation Project

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

The Library is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Library Director at (512) 295-5899 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Library Commission of the City of Buda, was posted on the bulletin board in front of Buda City Hall, which is readily accessible to the public at all times, by 4:00 p.m. on Monday June 8, 2009.



Toni Milam, City Secretary

I hereby certify that the above shown notice was removed from the posting location at the Buda City Hall, 121 Main Street, Buda, Texas 78610, at _____ on the _____ day of _____ 2009 and satisfies the 72-hour posting requirement.

Toni Milam, TRMC
City Secretary