



**NOTICE OF A SPECIAL CALLED MEETING  
OF THE  
LIBRARY COMMISSION  
BUDA, TEXAS**

Notice is hereby given that a **Special Called Library Commission Meeting** of the City of Buda, Texas, will be held on **Thursday, the 15<sup>th</sup> day of October, 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. STAFF REPORTS**

Library Reports : *Marjorie Martinez, Director*

Information and Updates on :

Budget Activity  
Library Operations  
Library Programs  
Grants Activity  
Long Range Planning  
Special Projects , i.e., Space Re-allocation, etc.

**D. ACTION ITEMS**

1. Approval of the minutes of the Library Commission for the Special Called Meeting dated September 17, 2009. *Marjorie Martinez, Library Director*
2. Discussion on setting Annual goals for the new fiscal year, Oct 1, 2009 –Sept 30, 2010. *Marjorie Martinez, Library Director*

**E. 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
5. **Sue Bellows** -- Updates on Main Street Business Merchants
6. **Yvonne Casarez** -- Updates on Buda Churches

#### **G. REPORT FROM THE FRIENDS OF THE LIBRARY**

*Eileen Altmiller, President, Friends of the Library.*

#### **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 7:00 p.m. on Monday, October 12, 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