



**NOTICE OF THE 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 12<sup>th</sup> day of November, 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 :

Budget Activity

Library Operations

Library Programs, Buda Job Search

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 October 15, 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*
3. Election of officers: Chair and Vice Chair  
*Ted Urban, current Vice-Chair of the Library Commission*

**E. REPORTS BY LIBRARY COMMISSION MEMBERS**

1. **Ted Urban** – Updates on the Central Texas Library System
2. **Doris McWhorter** – Updates on Partnerships with libraries and schools
3. **Henry Altmiller** – Updates on the library expansion and Long Range Plan
4. **Sue Bellows** -- Updates on Main Street Business Merchants
5. **Yvonne Casarez** – Updates on Buda Churches

**F. REPORT FROM THE FRIENDS OF THE LIBRARY**

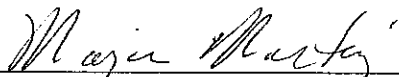
*Eileen Altmiller, President, Friends of the Library.*

**G. FUTURE AGENDA ITEMS**

**H. 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, November 9, 2009.

  
\_\_\_\_\_  
Marjorie Martinez, Library Director

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