

Kyle Public Library  
Notice of Regular Board Meeting

Notice is hereby given that a meeting of the Kyle Public Library Advisory Board will be held on Thursday, August 11, 2016 at 6:30pm in the Director's Office at the Kyle Public Library, 550 Scott Street. The following subjects will be considered at the meeting and possible action may be taken in the manner indicated below.

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Dr. Anita Perez, Library Board Chairperson

**Agenda**

**Call the meeting to order.**

**Public Hearing** (please limit comments to 3 minutes)

**Consent Items**

1. Approve minutes of July 14, 2016 meeting

**New Business**

1. Board Member Vacancy (Review board applications, make recommendation to Council)
2. Review City of Kyle community survey responses related to Library
3. Update KPL 5 year Strategic Plan (document goals met, and update with current goals and board members)

**Continued Business**

1. Update on October community event
2. Update on Express Libraries
3. Update on Texas book Festival funds (collections purchased; promotion of award in targeted programs, library, school district, community, and social media; use of TBF logo and credit the TBF with book plate in new acquisitions)
4. Update on 2016-17 Budget session with City Council on July 20, 2016

**Announcements, Informational Items and Next Meeting**

1. Director's Report
2. July 2016 Statistics
3. Friends of the Library Report
4. Next meeting- September 8, 2016 at 6:30pm

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council member in attendance.