

#### NOTICE OF THE 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 **5**<sup>th</sup> **day of December**, **2013** at **7:00 p.m.** in the Buda Public Library's Meeting Room at 121 Main Street, Buda, Texas 78610, at which time the following subjects will be discussed:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- **D. 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.*

#### E. ACTION ITEMS

- 1. Discussion and possible action on the minutes of the Library Commission for the Regular Meeting dated October 10th, 2013.
  - Melinda Hodges, Library Director
- 2. Discussion and possible action on modifying the library's fee schedule for color copies and prints.
  - Melinda Hodges, Library Director
- 3. Discussion and possible action regarding the City Council's decision for appointments to the Facilities Plan Library Subcommittee.

  \*Melinda Hodges, Library Director\*
- 4. Discussion and possible action regarding library procedures on overdue, lost and damaged items.
  - Melinda Hodges, Library Director

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

Friends of the Library officer

# G. STAFF REPORTS

Melinda Hodges, Library Director

Information and Updates:

Upcoming events

**Budget Activity** 

**Electronic Resources** 

**Commission Applications** 

**Library Operations** 

Library Programs

Library Personnel

Long Range Planning

**Special Projects** 

Legislature Activity

# 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 5:00 p.m. on Monday, December 2nd, 2013.

Joy Hart, City Secretary