

**LIBRARY ADVISORY BOARD  
AGENDA  
BOARD OF DIRECTORS - REGULAR MEETING  
April 8, 2013  
LIBRARY BUILDING, 316 W THIRD ST  
REGULAR SESSION - 4:30 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES OF PREVIOUS MEETING**

- A. Minutes from February 11, 2013 Library Advisory Board Meeting

**IV. VISITOR/CITIZENS FORUM**

*At this time, any person with business before the Library Advisory Board may speak to the board. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the board. No formal action can be taken on these items.*

**V. REGULAR ITEMS**

- A. Review and revise Library's Vision and Mission Statements
- B. Review and revise Library's Gift Policy
- C. Review and revise Library's "Receipt of Materials" Form

**VI. REPORTS/ANNOUNCEMENTS**

- A. Update board on current consortium memberships and library programs.

**VII. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

**CERTIFICATION**

I certify that a copy of the April 8, 2013, Library Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

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Gwen Bevil, Library Director