

LENA ARMSTRONG PUBLIC LIBRARY

Library Board Meeting Agenda Wednesday, September 19, 2018 – 12:00 pm Lena Armstrong Public Library 301 East 1st Avenue, Belton, Texas 76513

1. Call to Order.
2. Minutes of July 20, 2018, Meeting.
3. Monthly Report:
 - A. July 2018
 - B. August 2018
 - C. Summer Reading Report 2018
4. Library User Survey Update
5. Library Staff Update
6. Consider recommending a change to the City's Code of Ordinances regarding who may serve on the Lena Armstrong Public Library Board of Directors.

Division 2. Library Board of Directors

Sec. 2-26. – Created, members

There is created a board of directors for the purpose of managing the affairs of the Lena Armstrong Public Library, which shall be composed of five (5) members selected and chosen from ~~bona fide citizens and residents of the city~~ **residents living within the boundary of the Belton Independent School District.**

7. Adjourn.

If interpreter services for the deaf or hearing impaired are required, please contact the City Clerk at (254) 933-5817 at least 48 hours in advance.