

NOTICE OF LUBBOCK LIBRARIES BOARD MEETING

NOTICE is hereby given that the **Lubbock Libraries Board** will meet at 12:00 p.m. on September 21, 2009 in the Groves Branch Library Community Room, 5520 19th St., Lubbock, Texas.

The items to be considered appear on the agenda that follows:

ACTION ITEMS

1. Welcome and approval of minutes for August 17, 2009 meeting
Ralph Shelton, Chair

DISCUSSION ITEMS

1. Update on status of public library system
Councilman John Leonard, District 5
2. Report on Loan Star Libraries Grant Plan of Action
Jane Clausen, Library Director
3. Update on Consumer Product Safety Commission ruling on children's books
Jane Clausen
4. Summer Reading Program final report
Erica Handley, Children's Librarian
5. Announcements
6. Adjourn – Next meeting scheduled for October 19, 2009

The above reference NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13th St., Lubbock, Texas on the ____ day of _____, 2009 at _____ by _____.

Lubbock Libraries Board meetings are available to all persons regardless of disability. If you require special assistance, please contact Susan Dyess at 775-2826, or write to her at 1306 9th St., Lubbock, Texas, at least 72 hours in advance of the meeting.