

MAE S. BRUCE LIBRARY  
ADVISORY BOARD MEETING

Special Meeting

August 17, 2011 11AM

Russo's NY Pizzeria  
Super Target Center  
FM 646 @ I-45  
League City, TX 77573

Sue Johnson, president, called the meeting to order at 11:15 am. The following board members were in attendance: Sue Johnson, Linda Courtney, Sharon Tipton, Kim Holliday and Library Director, Brenda Cheatham. Linda Coyle was absent.

Public notice had been posted regarding this meeting.

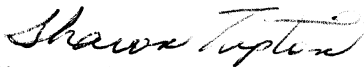
The group discussed preliminary plans for the expansion. Plans need to include some additional parking and sidewalk work. Possible usages discussed include meeting space, history center, work and storage space, lounge area, vending machines and coffee stations.

A unisex bathroom will be necessary and needs to be placed near the meeting room so that the space can be available to the community after normal library hours.

The public input survey was discussed and group voted to fund two months of "Survey Monkey" for that purpose on a motion by Kim, seconded by Sharon. No final plans will be prepared until the results of the survey are in to be sure the expansion meets as many public needs as we can afford.

Kim has a program that will draw preliminary plans for us and will send each group member a drawing. We will meet with the city in a workshop session to present the plans.

The meeting was adjourned at 1:00 p.m.



Sharon Tipton  
Secretary