



City of San Marcos

Regular Meeting

Library Board

Monday, January 25, 2021 at 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83585084851?pwd=WGlyaitSV3o2c2MyODRxQlIwT1p5dz09>

Meeting ID: 835 8508 4851

Passcode: 279118

One tap mobile

+13462487799,,83585084851#,,,,*279118# US (Houston)

Due to COVID-19, this will be a virtual meeting.

I. Call to Order

II. Roll Call

III. 30 Minute Citizen Comment Period: *Persons wishing to speak during the citizen comment period please submit your written comments to dinsley@sanmarcostx.gov no later than 12:00 pm on the day of the meeting. Comments shall have a time limit of three minutes each.*

MINUTES

1. Consider approval, by motion, of the September 28, 2020 meeting minutes.

DISCUSSION ITEMS

2. Library Board member terms will expire in 2022 for five members and 2023 for 2.
3. Discuss preliminary plans for Grand Opening Ceremony.

ACTION ITEMS

4. Consider approval of a moratorium on unsolicited public art projects in the newly expanded library building until one year from final build acceptance (approximately until April 10, 2021).
5. Consider approval by motion, of the Texas State Library and Archives Commission Annual Report for FY2020.

REPORTS and ANNOUNCEMENTS

6. Update progress of PGAL Architects and JE Dunn Construction project.
7. Shelving and final order of furniture was approved by city council.
8. Promotion of Christi Shannon to Sr. Admin Assistant
9. City budget update including the managed hiring process. We currently have three openings: 1 Manager, 1 Clerk, and 1 Page.
10. Friends have not had an annual meeting and due to COVID, we will postpone until April.
11. Diane was a member of the City of San Marcos interview team for the Finance Director.
12. Update on City Council Directive on Workforce update.
13. Update on City Council Directive on Homeless in San Marcos
14. Director's Monthly Report.
15. The next meeting will be Monday, February 22, 2021

FUTURE AGENDA ITEMS

16. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or dinsley@sanmarcostx.gov