



City of San Marcos

**Regular Meeting
Library Board
Monday, June 28 at 5:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/3958931241?pwd=eGE3aGZSMHFZNnBRUU1hNmFyZS9JZz09>

Meeting ID: 395 893 1241

Passcode: 495937

One tap mobile

+13462487799,,3958931241#,,,,*495937# US (Houston)

+12532158782,,3958931241#,,,,*495937# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 395 893 1241

Passcode: 495937

Find your local number: <https://us02web.zoom.us/u/kb3ZH7QnjQ>

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 April 26, 2021 meeting minutes.

NEW MEMBER

2. Welcome to our new board member Katie Cargill

ACTION ITEMS

3. Approval Meeting Room Policy
4. Approval of Study Room Policy
5. Approval of AV Use Policy

DISCUSSION ITEMS

6. Discuss the options for the reading garden fence construction which utilizes \$75,000 funding from the COSM Arts Commission
7. Discuss resuming in-person library board meeting

REPORTS

8. Director's Monthly Report
9. Update on City and County budgets
10. Library received notice of accreditation from Texas State Library and Archives Commission
11. Update on outstanding items on construction project
12. Friends of the Library Update – new officers, approved budget and projects funded for FY2021-2022, and booksale dates July 16,17,18 to be held in library meeting room
13. The next meeting will be Monday, August 23, 2021 (no meeting in July)

FUTURE AGENDA ITEMS

14. 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