



**City of San Marcos  
Regular Meeting  
Library Board  
Monday, August 23, 2021 at 5:30 p.m.**

**Join Zoom Meeting**

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

**Meeting ID: 395 893 1241**

**Passcode: 495937**

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**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](mailto: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 June 18, 2021 meeting minutes.**

## **ACTION ITEMS**

2. Approval for St. David's grant application
3. Approval for National Education Endowment grant in partnership with Texas State Department of English in honor of the 70<sup>th</sup> birthday of Sandra Cisneros
4. Discuss and recommend proposed fees for FY2022-2023

## **DISCUSSION ITEMS**

5. Demonstration of new room booking software that will go live on September 1, 2021.
6. Gather input for updated Long Range Plan

## **REPORTS**

7. Director's Monthly Report
8. Update on City and County budgets
9. Update on outstanding items on construction project: Skate park fence completed, water tank foundation repaired, no roof leaks, donor wall will be worked on this week, children's courtyard benches arrived, bollard and bookdrop damage was repaired. Only item from last meeting is the bio-filtration ponds.
10. The next meeting will be Monday, September 27, 2021

## **FUTURE AGENDA ITEMS**

11. 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](mailto:ADArequest@sanmarcostx.gov).

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or [dinsley@sanmarcostx.gov](mailto:dinsley@sanmarcostx.gov)