



**City of San Marcos
Regular Meeting
Library Board
Monday, September 27, 2021 at 5:30 p.m.**

Library Local History Room (in-person attendance) or

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/j/3958931241?pwd=eGE3aGZSMHFZNnBRUU1hNmFyZS9JZz09>

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 August 23, 2021 meeting minutes.

ACTION ITEMS

2. Consider approval for City Council to recommend acceptance of the Hays County Contract for Library Services in the amount of \$85,000. Contract approval is on the City Council agenda for Wednesday, November 3, 2021.
3. Review Texas Open Meeting rules now that the Governor's Emergency Orders ended on September 1, 2021.
4. Review and approve the Policy Regarding the Creation and Enforcement of Library Rules and the Withdrawal of Library Privileges.

DISCUSSION ITEMS

5. Gather comments for long range plan.

REPORTS and ANNOUNCEMENTS

6. Director's Monthly Report
7. Update on City and County budgets
8. New Library Photo Identification cards should be available in October.
9. Update on outstanding items on construction project.
10. Friends of the Library book sale is October 15-17, volunteers are needed for Thursday sort and then Friday, Saturday, Sunday sale.
11. Library website includes a list of the Sustainability features of the new building - <http://sanmarcostx.gov/3471/Library-Sustainability-Features>
12. City Manager Bert Lumbreras is retiring in January 2022
13. The next meeting will be Monday, October 25, 2021

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