



**City of San Marcos  
Regular Meeting  
Library Board  
Monday, October 25, 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)**

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

**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 September 27, 2021 meeting minutes.

## ACTION ITEMS

2. Discuss and consider approval by motion of the Circulation Policy update
3. The next meeting following the schedule would be Monday, November 22<sup>n</sup>. The Board to consider this date or determine a different date to hold the combined November/December meeting.

## REPORTS and ANNOUNCEMENTS

4. Director's Monthly Report
5. Friends of the Library booksale made a profit of \$3,661. Thank you to everyone that helped.
6. Update on County budget
7. Update on outstanding items on construction project.
8. Demonstration of new Niche Academy instructional software
9. Provide information about Phase 1 of interior library signage

## FUTURE AGENDA ITEMS

10. 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)