



**City of San Marcos  
Regular Meeting  
Library Board  
Monday, November 22, 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>**

**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 October 25, 2021 meeting minutes.

## ACTION ITEMS

2. Discuss and consider approval of Collection Development Policy

## REPORTS and ANNOUNCEMENTS

3. Update on County budget, item on City Council agenda for December 7<sup>th</sup> meeting.
4. Update on outstanding items on construction project.
5. Holiday closures: November 25&26 for Thanksgiving. December 23&24 are City holidays and in addition the library will be closed December 25&26 for Christmas. December 31 is City holiday and library will be closed January 1<sup>st</sup>.
6. Special holiday event and visit with Santa on Friday, December 3<sup>rd</sup> 3-7pm. Volunteers welcome.
7. Director's Monthly Report

## FUTURE AGENDA ITEMS

8. The next meeting is scheduled for Monday, January 24, 2022 at 5:30 p.m.
9. 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)