



# City of San Marcos Regular Meeting Library Board

Monday, February 28, 2022 at 5:30 p.m.

Place: Local History Room at the San Marcos Public Library

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## **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**

Consider approval, by motion, of the January 24, 2022 meeting minutes.

## **DISCUSSION ITEM**

1. Provide community information requested by the St. David's Foundation Mental Health grant.

## **REPORTS and ANNOUNCEMENTS**

1. Update on outstanding items on construction project.
2. COVID by the numbers.
3. Staffing update to include new job postings for Library Supervisor (FT) and two Library Pages (PT).
4. Director's Monthly Report
5. Lauren Mikiten and Katie Cargill remain on the board. Ann Whitus was appointed to a new 3-year term. Newly appointed members will join in March: Stephen Beck, Stephanie Daniels, Dr. Geneva Gano, and Dr. Priscilla Delgado.
6. Thank you to outgoing board members Martha Moore, Jayne Bake, Joan Nagel, and Joanne Engel.

## **FUTURE AGENDA ITEMS**

7. The next meeting is scheduled for Monday, March 28, 2022 at 5:30 p.m.
8. 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)