



**City of San Marcos
Regular Meeting
Library Board
Monday, January 24, 2022 at 5:30 p.m.**

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/u/kb3ZH7QnjQ>

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

Consider approval, by motion, of the November 22, 2021 meeting minutes.

ACTION ITEM

1. Consider approval of the proposed donation acknowledgement to be included on the lobby donor wall.

REPORTS and ANNOUNCEMENTS

2. Update on outstanding items on construction project.
3. COVID by the numbers.
4. Board member terms limits and city council accepting applications for new board members.
5. Terrie Purcell is retiring at the end of January. She is the first library page to retire. She worked 25 years.
6. Director's Monthly Report

FUTURE AGENDA ITEMS

7. The next meeting is scheduled for Monday, February 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.

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or dinsley@sanmarcostx.gov