



# City of San Marcos Regular Meeting Library Board

Monday, March 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.*

## **IV. ORIENTATION of New Members**

1. By-laws
2. Issue Oath of Office
3. Fill out Board and Commission annual Disclosure Form
4. Confirm completion of Open Meetings training
5. Meetings on 4<sup>th</sup> Monday of the Month, but this could be changed if anyone would like to add it to future agenda.

## **IV. MINUTES**

Consider approval, by motion, of the February 28, 2022 meeting minutes.

## **V. ACTION ITEMS**

1. Approve the Accreditation Application required by the Texas State Library and Archives Commission.
2. Of the four new members appointed to the board, two must be for two-year terms and two will be for three-year terms. Priscilla Delgado has requested a two-year term and Stephanie Daniels has requested a three-year term. Board will approve members and determine length of service.
3. Election of officers: President, Vice-President, Secretary

## **VI. REPORTS and ANNOUNCEMENTS**

1. Update on outstanding items on construction project.

2. Staffing update.
3. Director's Monthly Report

## **FUTURE AGENDA ITEMS**

4. The next meeting is scheduled for Monday, April 25, 2022 at 5:30 p.m.
5. 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.*

## **VII. 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)