



**City of San Marcos
Regular Meeting
Library Board**

Monday, April 25, 2022 at 5:30 p.m.

Place: Local History Room at the San Marcos Public Library

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.*

IV. MINUTES

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

V. DISCUSSION ITEMS

The building dedication plaque has been completed. It will be installed this month. Discuss the possibility of having a ceremony to recognize this event.

VI. ACTION ITEMS

1. Approve a letter to be sent to city council requesting that the Library update the fee policy to include zero fines for most library items.
2. Election of officers: President, Vice-President, Secretary

VII. REPORTS and ANNOUNCEMENTS

1. Any questions now that orientation was completed and you have seen the bylaws?
2. Update on outstanding items on construction project.
3. Director's Monthly Report including city budget requests
4. Results of the Friends of the Library book sale held April 22-24. Consider volunteering to sort books or help with the next book sale in October.
5. Summer Reading Program – "Oceans of Possibilities" kick-off will be June 3rd. If you are able to volunteer between 9:00 am and noon, let me know.

VIII. FUTURE AGENDA ITEMS

6. The next meeting is scheduled for Monday, May 23, 2022 at 5:30 p.m.
7. 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.

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