City of San Marcos
Regular Meeting
Library Board
Monday, May 23 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 April 25,2022 meeting minutes.

V. **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. Approve Policy Regarding the Creation and Enforcement of Library Rules and the Withdrawal of Library Privileges

VI. **REPORTS and ANNOUNCEMENTS**

1. Update on outstanding items on construction project.
2. Director's Monthly Report
3. Recognize donation of $2,500 from the San Marcos Kiwanis Club for the Summer Reading Program
4. Friends of the Library budget for FY2023 was approved and new officers announced

VIII. **FUTURE AGENDA ITEMS**

5. The next meeting is scheduled for Monday, June 25,2022 at 5:30 p.m.
6. 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