



City of San Marcos Regular Meeting Library Board

Monday, September 26, 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 August 22,2022 meeting minutes.

V. ACTION ITEMS

1. Consider approval, by motion, of an updated circulation policy to reflect the passage of the fine-free ordinance.

VI. REPORTS and ANNOUNCEMENTS

2. Update on outstanding items on construction project.
3. Director's Monthly Report including staffing update
4. Diane was elected President of the Board for Community Action of Central Texas and joined the board of Texas State University OWLS.
5. Libraries and Mental Health grant update
6. Expunction clinic to be held November 14
7. Update on City and County budgets – both passed
8. Friends book sale profit set new record \$7,088

VII. DISCUSSION

What are some of the gaps in our community that you have observed? What services, programs, classes, or materials would you like to have the library consider?

VIII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, October 24, 2022 at 5:30 p.m.

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