

ANNOUNCEMENT OF MEETING

San Marcos Public Library Board

Date: Monday, February 25, 2019

Time: 5:30 pm

Place: Small Conference Room at the San Marcos Public Library

AGENDA

- I. Call to order.
- II. Roll call.
- III. Citizen comment period, as needed.
- IV. Approval of minutes of the previous meeting held on January 28, 2019.
- V. COSM Fee Policy and action on the library's cost recovery benefit levels.
- VI. Discuss budget goals for FY2020 with focus on the library's role with Workforce Development and possible personnel request.
- VII. Approval of new bylaws recommended by City Council.
- VIII. Update on Library Facility
- IX. Thank you to Karen Muñoz for serving on the Library Board.
- X. Director's Report:
 - Second quarterly check received from Hays County
 - Grant from American Library Association \$500 for our Ready to Code Initiative
 - Statistics update
 - Program update
 - Upcoming March and special Spring Break events
 - Reminder – election of officers at the next meeting
- XI. Adjournment.

NOTE TO BOARD MEMBERS:

If you would like to have an item placed on the agenda for our March 25, 2019 meeting, please call Diane Insley at 512-393-8214 or email dinsley@sanmarcostx.gov.

Posted:

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