

## ANNOUNCEMENT OF MEETING

San Marcos Public Library Board

Date: Monday, May 20, 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 April 22, 2019.
- V. Approval the Urban Libraries Council Statement on Race and Social Equity
- VI. Information about driveway and sidewalk improvements
- VII. Friends of the Library Spelling Bee will be at Aquabrew on Thursday, May 23<sup>rd</sup> at 7:00pm.
- VIII. Approval of the Internet and Computer Use Policy
- IX. Director's Report:
  - Statistics update
  - Summer Reading Program
  - Prizes for children, teens, and adults
- X. Review of basic parliamentary procedure
- XI. Adjourn

#### NOTE TO BOARD MEMBERS:

If you would like to have an item placed on the agenda for our June 24, 2019 meeting, please call Diane Insley at 512-393-8214 or email [dinsley@sanmarcostx.gov](mailto:dinsley@sanmarcostx.gov).

#### Posted:

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. 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 512-393-8074 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov)