

## ANNOUNCEMENT OF MEETING

San Marcos Public Library Board

Date: Monday, March 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 February 25, 2019.
- V. Election of Board Officers.
- VI. Invitation to National Library Week recognition by City Council on Monday, April 1<sup>st</sup> at 4:00pm
- VII. Update on Part 2 of the Design/Build.
- VIII. Approval to schedule the May board meeting for May 20, 2019 because the 4<sup>th</sup> Monday is the Memorial Day Holiday.
- IX. Discussion of the Urban Libraries Council's Statement on Race and Social Equity and the possible policy impact.
- X. Director's Report:
  - Statistics update
  - Program update including March 31<sup>st</sup> after hours Classical Indian Music
  - Upcoming book sale and spelling bee fundraisers
- XI. Adjournment.

#### NOTE TO BOARD MEMBERS:

If you would like to have an item placed on the agenda for our April 22, 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)