

## **ANNOUNCEMENT OF MEETING**

San Marcos Public Library Board

Date: Monday, April 22, 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 March 25, 2019.
- V. Welcome to new board member, Ann Whitus
- VI. Update on Design/Build contract negotiations.
- VII. Report on Workforce Development
- VIII. Friends of the Library book sale made \$4,339 in the April sale. Spelling Bee fundraiser will be at Aquabrew on Thursday, May 23<sup>rd</sup>.
- IX. Adopt updated Meeting Room policy.
- X. Director's Report:
  - Statistics update
  - Summer Reading Program
  - Prizes for children, teens, and adults
- XI. Adjournment.

#### **NOTE TO BOARD MEMBERS:**

If you would like to have an item placed on the agenda for our May 20, 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)