



**City of San Marcos
Regular Meeting
Library Board**

Monday, April 27, 2023 at 5:30 p.m.

Place: Local History Room at the San Marcos Public Library

I. Call to Order

II. Roll Call

III. 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 March 27, 2023 meeting minutes.

V. ACTION ITEMS

1. Consider approval of the next meeting date of June 26, 2023. No meeting in May.
2. Consider approval of the Hays County Budget Request
3. Discuss and consider approval of the Confidentiality of Library Records policy.

VI. REPORTS and ANNOUNCEMENTS

4. After hours library events – May 5th and May 7th
5. Friends of the Library annual meeting will be May 31, 2023 at 10:00 a.m.
6. Preview of the Summer Reading Program Up, Up, and Away and recognize donation from the Kiwanis Club.
7. Director's Monthly Report

VIII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, June 26, 2023 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. QUESTIONS FROM THE PRESS OR PUBLIC

VIII 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