



City of San Marcos

Regular Meeting Library Board

Monday, August 26, 2019 at 5:30 p.m.
Small Conference Room at the San Marcos Public Library
625 E. Hopkins St.
San Marcos, Texas

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period: *Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.*

MINUTES

1. Consider approval, by motion, of the June 24, 2019 meeting minutes.

PRESENTATIONS

DISCUSSION ITEMS

2. Hold discussion regarding possible dates for the groundbreaking ceremony.

REPORTS and ANNOUNCEMENTS

3. The Texas State Library has accredited the San Marcos Public Library for FY2020. The assigned service population has been determined to be 76,438.
4. Hays County Judge announced that the funding amounts for all social service agencies would be the same as FY2019. For SMPL, this amount is \$85,000.
5. Update on building expansion and remodel includes a workshop with City Council on September 3, 2019 and the contract that will include GMP will be presented to City Council on September 17, 2019.
6. Friends of the Library officers met to determine fundraising goals to present at the Friends of the Library annual meeting to be held in September.
7. Director's Monthly Report

FUTURE AGENDA ITEMS

8. 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.*

IV. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

V. 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