



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

Monday, August 28, 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. NEW BOARD MEMBER

1. Introduction of Dwonna N. Goldstone.
2. Administer the Oath of Office.

V. MINUTES

1. Consider approval, by motion, of the April 27, 2023 meeting minutes.
2. Consider approval, by motion, of the June 26, 2023 meeting minutes.

VI. ACTION ITEMS

3. Discuss and consider approval of the Policy on Library Programs and Displays.

VII. REPORTS and ANNOUNCEMENTS

4. Update on City and County budgets FY2024
5. Workforce Development update
6. Personnel update, including retirement of Manager, Suzanne Sanders
7. Director's Monthly Report including vacancies.

VII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, August 28, 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.*

VIII. QUESTIONS FROM THE PRESS OR PUBLIC

IX. 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