ANNOUNCEMENT OF MEETING
San Marcos Public Library Board
Date:  Monday, February 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 January 28, 2019.

V. COSM Fee Policy and action on the library’s cost recovery benefit levels.

VI. Discuss budget goals for FY2020 with focus on the library’s role with Workforce Development and possible personnel request.

VII. Approval of new bylaws recommended by City Council.

VIII. Update on Library Facility

IX. Thank you to Karen Muñoz for serving on the Library Board.

X. Director's Report:
   • Second quarterly check received from Hays County
   • Grant from American Library Association $500 for our Ready to Code Initiative
   • Statistics update
   • Program update
   • Upcoming March and special Spring Break events
   • Reminder – election of officers at the next meeting

XI. Adjournment.

NOTE TO BOARD MEMBERS:
If you would like to have an item placed on the agenda for our March 25, 2019 meeting, please call Diane Insley at 512-393-8214 or email 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.