I. Call to Order

II. Roll Call

III. Citizen Comment Period: Each speaker will be provided up to three minutes to speak. Persons wishing to speak during the Citizen Comment portion of the meeting can email dinsley@sanmarcostx.gov prior to 12:00 p.m. the day of the meeting. Written comments can also be submitted to dinsley@sanmarcostx.gov for distribution to the board prior to the meeting. Speakers may also sign up in person before the meeting is called to order. Each speaker will be called in the order in which they signed up.

IV. MINUTES

1. Consider approval, by motion, of the May 20, 2024 minutes.

V. REPORTS and ANNOUNCEMENTS

3. Hiring of Library Manager update
4. Library automation update
5. St. David’s Foundation L4H deadline to spend extended through June 30, 2025.
6. Annual Friends meeting will be Thursday, June 27th at 10:00 a.m. at the library
7. Friends of the Library report from last year and plans for FY2025
8. Director’s Monthly Report
9. Next meeting will be July 22, 2024 at 5:30 p.m.

VII. FUTURE AGENDA ITEMS

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
In accordance with Section 2.045 (d) of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker’s remarks and will include any time spent in discussion between the speaker and library board members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the board or submitted in writing.

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
City of San Marcos
Regular Meeting Minutes
Library Board
Monday, March 25, 2024 at 5:30 p.m.
Place: Conference Room at the San Marcos Public Library

I. CALL TO ORDER

Alli Regonini called the meeting to order at 5:45 p.m.

II. ROLL CALL

Present: Katie Cargill, Dwonna Goldstone, Shirley Ogletree, Alli Regonini, Charles Sears, David Sergi, and Stephanie Daniels

III. CITIZEN COMMENT PERIOD

No public comments.

III. MINUTES

Motion to approve the minutes from February 26, 2024.

IV. ACTION ITEMS

V. REPORTS AND ANNOUNCEMENTS

ADJOURNMENT

Motion to adjourn at 6:30 p.m.

The next meeting will be on Monday, April 22, 2024, at 5:30 p.m.

Minutes submitted by Secretary Stephanie Daniels.