



## City of San Marcos

### Regular Meeting Library Board

Monday, September 23, 2019 at 5:30 p.m.

Small Conference Room at the San Marcos Public Library

625 E. Hopkins St.

San Marcos, Texas

<https://us02web.zoom.us/j/86871628093>

Or iPhone one-tap :

US: +13462487799,,86871628093#

Or Telephone:

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 868 7162 8093

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.
2. Consider approval, by motion, of the August 26, 2019 meeting minutes.

#### PRESENTATIONS

#### DISCUSSION ITEMS

3. Hold discussion about October 2, 2019 Groundbreaking and the October 2<sup>nd</sup> and 3<sup>rd</sup> Open House.

#### REPORTS and ANNOUNCEMENTS

4. Report on the Workshop with City Council on September 3, 2019 and the City Council meeting on September 17, 2019.
5. Update progress of PGAL Architects and JE Dunn Construction.
6. Provide copy of the Friends of the Library capital campaign brochure and outline plans to raise \$1 million dollars. Library Board members are invited to attend the Annual Friends of the Library meeting on Wednesday, September 25, 2019 at 10:00 a.m.
7. The Friends book sale will be held on October 7, 18, and 19. If you are able to volunteer, you can sign up at the reference desk or call the library.
8. Hays County budget was approved and the library will receive the same amount as FY2019, which is \$85,000.
9. The City of San Marcos City Council passed the FY2020 budget. Salaries, books, and professional development line items were all increased.
10. The annual volunteer appreciation lunch will be November 13, 2019 at 12 noon at the library and all board members are invited to attend.
11. Director's Monthly Report
12. The next meeting will be Monday, October 28, 2019 at 5:30 p.m.

#### **FUTURE AGENDA ITEMS**

13. 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](mailto:ADArequest@sanmarcostx.gov).

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or [dinsley@sanmarcostx.gov](mailto:dinsley@sanmarcostx.gov)