



# City of San Marcos

## Regular Meeting

### Library Board

Monday, August 24, 2020 at 5:30 p.m.

Due to COVID-19, this will be a virtual meeting.  
Please click the link below to join the meeting:

<https://us02web.zoom.us/j/88462340143>

**I. Call to Order**

**II. Roll Call**

**III. 30 Minute Citizen Comment Period:** *Persons wishing to speak during the citizen comment period please submit your written comments to [dinsley@sanmarcostx.gov](mailto: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.*

### MINUTES

1. Consider approval, by motion, of the May 18, 2020 meeting minutes.

### DISCUSSION ITEMS

2. COVID-19 City and Library re-opening

### 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 79,458.
4. Update progress of PGAL Architects and JE Dunn Construction project.
5. City Council approves first order of furniture and moving contract for shelving
6. City and County budget updates
7. Rainwater collection / irrigation system fund transfer from COSM W/WW.
8. Friends of the Library grant application to Burdine Johnson Foundation
9. Friends are considering a popup book and dvd sale in October. The regular booksale has been canceled for the Fall.
10. Friends officers are expected to have a Fall meeting, but it will likely be on Zoom and no date has been selected.
11. CARES Act grants that the library may be eligible through the City as well as the Texas State Library and Archives Commission CARES Act grant process.
12. Director's Monthly Report.
13. The next meeting will be Monday, September 28, 2020

## **FUTURE AGENDA ITEMS**

14. 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.*

## **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)