



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

Monday, January 23, 2023 at 5:30 p.m.

Place: Local History Room at the San Marcos Public Library

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 no later than 12:00 pm on the day of the meeting. Comments shall have a time limit of three minutes each.*

IV. MINUTES

Consider approval, by motion, of the October 24, 2022 and November 28, 2022 meeting minutes.

V. ACTION ITEMS

VI. REPORTS and ANNOUNCEMENTS

1. Board member terms limits and city council accepting applications for new board members.
2. Texas State Library and Archives accreditation report
3. Friends of the Library annual membership drive response has been high. In addition the Hill Country Freethinkers donated \$3,500 and Dell Computers donated \$5,000.
4. Friends donations have been overwhelming, book sale is earlier than announced. Please sign up to help online or at the Information Desk. Sale dates February 9-12.
5. Director's Monthly Report including staffing update

VII. DISCUSSION

6. Bicycle check out services (Lauren Mikiten)
7. New room booking/program registration software. Consider requiring a library card to book study rooms, but not meeting rooms. Walk-in use would be open to everyone.

VIII. FUTURE AGENDA ITEMS

The next meeting is scheduled for Monday, February 27, 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.*

VII. 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