



City of San Marcos

Regular Meeting

Library Board

Monday, April 26, 2021 at 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/3958931241?pwd=eGE3aGZSMHFZNnBRUU1hNmFyZS9JZz09>

Meeting ID: 395 893 1241

Passcode: 495937

One tap mobile

+13462487799,,3958931241#,,,,*495937# US (Houston)

+12532158782,,3958931241#,,,,*495937# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 395 893 1241

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Due to COVID-19, this will be a virtual meeting.

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.*

MINUTES

1. Consider approval, by motion, of the March 26, 2021 meeting minutes.

DISCUSSION ITEMS

2. Dedication Ceremony

ACTION ITEMS

3. Annual Election of Board Officers
 - a. Nominations will be requested at the meeting as well, but nominations so far include Lauren for President, Jane for VP, and Joanne for Secretary.
4. Consider approval of changing the date of the May meeting so that it can include a tour of the library.

REPORTS and ANNOUNCEMENTS

5. Update progress of PGAL Architects and JE Dunn Construction project.
6. Managed hiring update
7. All board members should complete a Board and Commission Disclosure form annually
8. Director's Monthly Report.

FUTURE AGENDA ITEMS

9. 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.

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or dinsley@sanmarcostx.gov