

CITY OF NEW BRAUNFELS, TEXAS LIBRARY ADVISORY BOARD MEETING



NEW BRAUNFELS PUBLIC LIBRARY 700 E. COMMON ST.

TUESDAY, AUGUST 27, 2024 at 5:30 PM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRESENTATIONS
- 4. APPROVAL OF MINUTES
 - A) Discussion and consider approval of the minutes from **24-1110** the meeting on July 23, 2024.

5. COMMUNICATIONS

This time is for citizens or board members to address The Library Advisory Board on issues and items of concerns not on this agenda. There will be no Library Advisory Board action at this time.

From Citizens

From Library Advisory Board members

6. REPORTS

Library Director

-Monthly Operations Update

New Braunfels Public Library Foundation

-Monthly Operations Update

Friends of the Library

-Monthly Operations Update

7. <u>DISCUSSION AND ACTION</u>

- A) Discussion and possible action on Library Policy 2.1 Use 24-1111 of Library Facilities.
- B) Discussion and possible action on Library Policy 2.20 **24-1112** Programs, Displays and Exhibits.

8. ITEMS FOR NEXT AGENDA

No action may be taken at this time.

9. ADJOURNMENT

CERTIFICATION

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
В	Braunfels City Hall.															

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.