



**CITY OF NEW BRAUNFELS, TEXAS
NEW BRAUNFELS PUBLIC LIBRARY
ADVISORY BOARD MEETING**



To participate, use the link below
Zoom Link here <https://us02web.zoom.us/j/88241396833>
or call (833) 926-2300 with ID# 88241396833

MONDAY, OCTOBER 19, 2020 at 5:30 PM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRESENTATIONS**
 - COVID 19 Operations
 - Introduction of new board member
- 4. APPROVAL OF MINUTES**
 - A. September 21, 2020 Minutes
- 5. COMMUNICATIONS**
 - A. Citizens
 - B. Library Advisory Board Members
- 6. REPORTS**
 - A. Friends of the Library
 - B. New Braunfels Public Library Foundation
 - C. Library Director
 - D. Treasurer
- 7. DISCUSSION AND ACTION**
 - A. Review and possible action on library policy 2.40 – Library Confidentiality
 - B. Review and possible action on library policy 2.18 - Access for Americans with Disabilities
 - C. Election of New Officers
- 8. ITEMS FOR NEXT AGENDA**
 - (No action may be taken)
- 9. ADJOURNMENT**

CERTIFICATION

I hereby certify the above notice of meeting was posted on the bulletin board at the New Braunfels City Hall on October 16, 2020 at 10:00 a.m..

Drew Lyons, Assistant City Secretary

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 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.