



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



**NEW BRAUNFELS PUBLIC LIBRARY  
700 E. COMMON ST.**

**TUESDAY, FEBRUARY 27, 2024 at 5:30 PM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PRESENTATIONS**

**4. APPROVAL OF MINUTES**

- A) Discuss and consider approval of the minutes from the [24-280](#) meeting on January 16, 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. DISCUSSION AND ACTION**

- A) Discuss and possible action on Library Policy 2.5 [24-281](#) Collection Development.
- B) Discussion and possible action on Library Policy 2.16 ILL [24-282](#) Policy.
- C) Discussion and possible action on Library Policy 2.22 [24-283](#) TexShare cards.

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 Braunfels City Hall.

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