

CITY OF NEW BRAUNFELS, TEXAS LIBRARY ADVISORY BOARD MEETING



NEW BRAUNFELS PUBLIC LIBRARY 700 E. COMMON ST.

TUESDAY, MARCH 26, 2024 at 5:30 PM

AGENDA

- 1. CALL TO ORDER
- 2. <u>ROLL CALL</u>
- 3. PRESENTATIONS

4. <u>APPROVAL OF MINUTES</u>

A) Discuss and consider approval of the minutes from the <u>24-421</u> meeting on February 27, 2024.

5. <u>COMMUNICATIONS</u>

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. <u>REPORTS</u>

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) Discussion and possible action on Library Policy 2.18 <u>24-422</u> Access for Americans with Disabilities.
- B) Discussion and possible action on Library Policy 2.12 <u>24-423</u> Library Services
- C) Discussion and possible action on Library Policy 2.3 <u>24-425</u> Loans.

D) Discussion and possible action on Texas State Library <u>24-427</u> and Archives Annual Report.

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.

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.