



CITY OF NEW BRAUNFELS, TEXAS
LIBRARY ADVISORY BOARD MEETING



NEW BRAUNFELS PUBLIC LIBRARY
ZOOM

MONDAY, APRIL 19, 2021 at 5:30 PM

To participate via Zoom, use the following link:
<https://us02web.zoom.us/j/82543279223> or join by phone by calling (833)
926-2300 and using the following Webinar ID: 825 4327 9223

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

- A) New Braunfels Public Library's COVID-19 operations [21-387](#)
- B) Presentation regarding the Westside Library Branch construction project [21-391](#)

4. APPROVAL OF MINUTES

- A) Discuss and consider approval of the minutes of the March 15, 2021 Library Advisory Board meeting [21-404](#)
[MIN210315](#)

5. COMMUNICATIONS

From citizens

From Library Advisory Board members

6. REPORTS

- A) Friends of the Library Monthly Report [21-397](#)
- B) New Braunfels Public Library Foundation Monthly Report [21-398](#)
- C) New Braunfels Public Library Director Monthly Report [21-399](#)
- D) Library Advisory Board Treasurer's Report [21-400](#)

7. DISCUSSION AND ACTION

- A) Review and possible action on library policy 2.80 - [21-401](#)
Volunteers
- B) Review and possible action on library policy 2.24 - [21-402](#)
Naming Rights Policy

- C) Review and possible action on Texas State Library and [21-403](#) Archives Annual Report
- D) Review and possible action on Approval, Release & [21-405](#) Indemnification Agreement for JP Morgan Chase Bank on behalf of the Sissel Trust.

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.

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.