

CITY OF NEW BRAUNFELS, TEXAS LIBRARY ADVISORY BOARD MEETING



Posted On: 6/18/2021 11:07:40AM

NEW BRAUNFELS PUBLIC LIBRARY ZOOM

MONDAY, JUNE 21, 2021 at 5:30 PM

To participate via Zoom, use the following link: https://us02web.zoom.us/j/89926818043 or join by phone by calling (833) 926-2300 and using the following Webinar ID: 899 2681 8043

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRESENTATIONS

COVID-19 Operations

Westside Library Branch Update

- 4. APPROVAL OF MINUTES
 - A) Discuss and consider approval of the minutes of the May <u>21-596</u>
 17, 2021 Library Advisory Board meeting MIN210517
- 5. **COMMUNICATIONS**

From Citizens

From Library Advisory Board members

6. REPORTS

Friends of the Library

New Braunfels Public Library Foundation

Library Director

Treasurer

- 7. DISCUSSION AND ACTION
 - A) Review and possible action on library policy 2.50 21-591 Collection Development

2.5 - COLL DEV 2021-07

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- B) Review and possible action on library policy 2.23 CIPA 21-593 (Children's Internet Protection Act) / Internet Safety Policy 2.23 CIPA-Internet Safety 2021-06
- Review and possible action on library policy 2.11 <u>21-595</u>
 Internet and Electronic Resource Use
 2.11 Internet 2021-06.doc
- D) Review and possible action on Sissel Trust Expenditure <u>21-592</u>
 Service Desk Remodel
 E2655 NBPL Remodel (002)
- E) Treasurer Election 21-619

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