



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



**NEW BRAUNFELS PUBLIC LIBRARY
ZOOM**

MONDAY, AUGUST 16, 2021 at 5:30 PM

To participate via Zoom, use the following link:
<https://us02web.zoom.us/j/83058726292> or join by phone by calling (833)
926-2300 and using the following Webinar ID: 830 5872 6292

AGENDA

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

COVID-19 Operations

Westside Library Branch Update

Board Term Limit Update

4. **APPROVAL OF MINUTES**

- A) Discuss and consider approval of the minutes of the [21-707](#)
June 21, 2021 Library Advisory Board meeting
[MIN210621](#)
- B) Discuss and consider approval of the minutes of the [21-791](#)
July 19, 2021 Library Advisory Board meeting
[MIN210719](#)

5. **COMMUNICATIONS**

From Citizens

From Library Advisory Board members

6. **REPORTS**

Library Director

Friends of the Library

New Braunfels Public Library Foundation

Treasurer

7. **DISCUSSION AND ACTION**

- A) Review and possible action on the 2020 Main Library [21-709](#)
Master Plan developed by 720 Design
[FINAL New Braunfels Facility Master Plan](#)
- B) Review and possible action on Library Policy 2.19 - Test [21-710](#)
Proctoring
[2.19 - Test Proctoring 2021-01](#)
- C) Review and possible action on Library Policy 2.21 - [21-711](#)
Video Surveillance
[2.21 - Video Surveillance - 2020-02](#)
- D) Review and possible action on Library Policy 2.1 - [21-790](#)
Facilities
[2.1 - Facilities Policy 2021-08](#)

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.