

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



## NEW BRAUNFELS PUBLIC LIBRARY 700 E. COMMON STREET

# MONDAY, DECEMBER 13, 2021 at 5:30 PM

### AGENDA

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

Westside Library Branch Update

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

- A) Discuss and consider approval of the minutes from the <u>21-1309</u> meeting on Oct. 18, 2021 MIN211018
- 5. <u>COMMUNICATIONS</u>

From Citizens

From Library Advisory Board members

6. <u>REPORTS</u>

Library Director

New Braunfels Public Library Foundation

Friends of the Library

### 7. DISCUSSION AND ACTION

A) Review and possible action on Library Policy 2.5 - <u>21-1307</u>
Collection Development
2.5 Collection Development

2.5 Collection Development - 2021 June

 B) Review and possible action on Library Policy 2.22 - <u>21-1308</u> TexShare Cards

2.22 - TexShare Cards 2020-02

### 8. ITEMS FOR NEXT AGENDA

No action may be taken at this time.

Officer elections in January.

#### 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.