

New Braunfels Public Library Advisory Board Regular Meeting Minutes

New Braunfels Public Library – In-Person & Virtual Via Zoom Monday, July 19, 2021

1. Call to Order

Library Advisory Board President Connie Born announced there was a lack of quorum on Monday, July 19, 2021.

2. Roll Call

- a. Members Present
- **b.** Others Present

3. Presentations

- a. COVID-19 Operations
- **b.** Westside Library Branch Update
- c. Board Term Limit Update

4. Approval of Minutes

5. Communications

- **a.** Citizens
- **b.** Library Advisory Board Members

6. Reports

- **a.** Friends of the Library
- **b.** New Braunfels Public Library Foundation
- **c.** Library Director
- **d.** Treasurer

7. Discussion & Action

- **a.** Review and possible Action on the 2020 Main Library Master Plan developed by 720 Design
- b. Review and Possible Action on Library Policy 2.19 Test Proctoring
- c. Review and Possible Action on Library Policy 2.21 Video Surveillance

8. Items for Next Agenda (No Action May be Taken)

These items will carry over to the August agenda.

9. Adjournment

