

**LIBRARY ADVISORY BOARD AGENDA
REGULAR MEETING - TUESDAY, JANUARY 16, 2024, 3:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on October 17, 2023

3. CONSIDERATION AND POSSIBLE ACTION:

3A. Appointment of Library Advisory Board Chair and Vice-Chair

4. INFORMATION AND DISCUSSION:

4A. Quarterly Update by Library Director (staff)

4B. Library Budget Report FY2024 (staff)

4C. Update on History Center activities (staff)

4D. Update on A.C. Schreiner House (staff)

4E. Update on Friends of the Library activities (Jennifer Daschel)

4F. Next scheduled Library Advisory Board meeting – April 16, 2024.

5. ITEMS FOR FUTURE AGENDAS:

Library Advisory Board may suggest items or topics for future agendas.

6. VISITOR/CITIZEN FORUM:

Any person who has submitted a speaker request form to the Library Advisory Board Secretary may speak to the Library Advisory Board on any matter that is not scheduled on the agenda. No discussion or action can be taken on such item(s) by the Library Advisory Board because of the Texas Open Meetings Act. Speakers will be limited to three minutes. No rude, abusive, or inappropriate conduct will be allowed.

7. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information. I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: 1/11/2024 at 10:30 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Deputy City Secretary, City of Kerrville, Texas
