

**LIBRARY ADVISORY BOARD AGENDA
REGULAR MEETING - TUESDAY, JANUARY 18, 2022, 3:00 P.M.
LIBRARY MEETING ROOM
505 WATER STREET, KERRVILLE, TEXAS**

CALL TO ORDER

1. VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Library Advisory Board. Prior to speaking, each speaker must fill out the speaker request form and give it to the Library Advisory Board Chairperson. The Library Advisory Board may not discuss or take any action on an item; however, they may provide a response or place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. APPROVAL OF MINUTES:

2A. Approval of minutes of the Library Advisory Board meeting held on July 20, 2021.

3. CONSIDERATION AND POSSIBLE ACTION

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

3B. Consideration and approval on the start and end dates for the term of Library Advisory Board Chair and Vice Chair

3C. Consideration and approval of Collection Development Policy

4. INFORMATION AND DISCUSSION:

4A. Quarterly Update by Library Director (staff)

4B. Library Budget Report FY2022 (staff)

4C. Update on Friends of the Library activities (Joseph Conklin)

4D. Update on History Center activities (staff)

4E. Update on A.C. Schreiner House activities (staff)

4F. Next scheduled Library Advisory Board meeting – April 19, 2022

5. ITEMS FOR FUTURE AGENDAS

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

6. 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.

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 hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: January 7, 2022 at 9:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary, City of Kerrville, Texas
