



City of San Marcos

Regular Meeting Library Board

Monday, May 18, 2020 at 5:30 p.m.

Due to COVID-19, this will be a virtual meeting.

To view the meeting, please to <https://us02web.zoom.us/j/89196233549> or dial 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 891 9623 3549

I. Call to Order

II. Roll Call

III. 30 Minute Citizen Comment Period: *Persons wishing to speak during the citizen comment period please submit your written comments to dinsley@sanmarcostx.gov no later than 12:00 pm on the day of the meeting. Comments shall have a time limit of three minutes each.*

MINUTES

1. Consider approval, by motion, of the February 24, 2020 meeting minutes.

DISCUSSION ITEMS

2. Look books that include all fabrics, finishes, and furniture will be available.

REPORTS and ANNOUNCEMENTS

3. Update progress of PGAL Architects and JE Dunn Construction project.
4. Library cards that include a photo.
5. Response to COVID including phasing levels of service.
6. CARES Act grants that the library may be eligible.
7. Director's Monthly Report.
8. The next meeting will be Monday, June 22, 2020 at 5:30 p.m.

FUTURE AGENDA ITEMS

9. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics*

proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

V. Adjournment

Notice of Assistance at the Public Meetings

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Library Board, please contact Diane Insley at 512-393-8200 or dinsley@sanmarcostx.gov