



## AGENDA

### ELGIN PUBLIC LIBRARY ADVISORY BOARD REGULAR MEETING

Thursday, May 4, 2023 5:30-6:30 PM at the Elgin Public Library

- I. Call to Order
- II. Public Comment  
Individuals may request to speak on items on the agenda, and items not on the agenda. Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any board member, staff member, other individual or group
- III. Approval of Minutes
- IV. Director's Report
  - a. Monthly Statistics
  - b. Programs & Services
  - c. Grants Update
    - i. E-Rate
    - ii. Tocker
    - iii. Texas Methodist Foundation
    - iv. St. David's Foundation Libraries for Health
- V. Old Business
  - a. Al Guerrero Memorial Board Room Plaque Room 114 Updates
    - i. Announcing the text for the plaque
    - ii. Announcing the date for a dedication ceremony
- VI. New Business
  - a. Create a goal(s) and objective(s) in the existing library's Long-Range Plan with the Teen Needs Assessment and Teen Night Friday Program survey results
  - b. Library Director Paula Waak and Assistant Library Director Heather Fowler will share details of the Texas State Library and Archives Commission's Training they attended. This is in preparation for creating an Elgin Public Library Collection Development Policy.
- VII. Adjourn

#### NOTICE

Notice of Possible Quorum: Library Advisory Board, City of Elgin, Texas. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of Library Advisory Board members present at the event makes the Act applicable.

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall, Council Chambers, and Elgin Library are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight hours' notice when feasible.

I, Paula Waak, Library Director for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before the 1st day of May 2023 before 5:30 p.m. in accordance with Chapter 551 of the Texas Government Code.

Paula Waak, Library Director