



**AGENDA
ELGIN PUBLIC LIBRARY ADVISORY BOARD
REGULAR MEETING**

Thursday, August 24th, 2023 - 5:30 p.m. to 6:30 p.m. at the Elgin Public Library Civic Center

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 – July 27th, 2023

IV. Report from the Interim Librarian

- a. Monthly Statistics
- b. Programs & Services
- c. Grants Update
 - i. Texas Methodist Foundation
 - ii. St. David's Foundation Libraries for Health
- d. Staffing Update

V. Old Business

- a. Pre-Teen Programs – Explore More Program Ideas

VI. Discussion and Possible Action

- a. St. David's Libraires for Health Grant – Discuss New Programs

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, Heather Fowler, Interim Librarian 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 21st day of August 2023 before 5:30 p.m. in accordance with Chapter 551 of the Texas Government Code.


Heather Fowler, Interim Librarian