



**PUBLIC LIBRARY**

**REGULAR MEETING  
NEW BRAUNFELS PUBLIC LIBRARY ADVISORY BOARD  
NEW BRAUNFELS PUBLIC LIBRARY  
700 E. COMMON ST., NEW BRAUNFELS, TX 78130  
MONDAY APRIL 16, 2018 at 5:30 PM**

**AGENDA**

- 1] CALL TO ORDER – AMY STONE- PRESIDENT**
- 2] ROLL CALL OF MEMBERS**
- 3] APPROVAL OF MINUTES OF THE PREVIOUS REGULAR MEETING, MARCH 19, 2018**
- 4] PRESENTATIONS –**
  - LIBRARY SPOTLIGHT EMPLOYEE
  - BOND COMMITTEE UPDATE
- 5] COMMUNICATIONS**
  - (A) CITIZENS
  - (B) LIBRARY BOARD MEMBERS
- 6] REPORTS**
  - (A) FRIENDS OF THE LIBRARY
  - (B) NEW BRAUNFELS PUBLIC LIBRARY FOUNDATION
  - (C) LIBRARY DIRECTOR
  - (D) TREASURER
- 7] DISCUSSION AND ACTION**
  - (A) REVIEW AND POSSIBLE ACTION ON LIBRARY POLICY 2.70 LIBRARY SUPPORT GROUPS
  - (B) REVIEW AND POSSIBLE ACTION ON LIBRARY POLICY 2.80 VOLUNTEERS
  - (C) REVIEW AND POSSIBLE ACTION ON TEXAS STATE LIBRARY AND ARCHIVES ANNUAL REPORT
  - (D) REVIEW AND POSSIBLE ACTION ON APPROVAL, RELEASE & INDEMNIFICATION AGREEMENT FOR JP MORGAN CHASE BANK ON BEHALF OF THE SISSEL TRUST
  - (E) REVIEW AND POSSIBLE ACTION ON ADDITIONAL LIGHTING RETROFIT FOR LIBRARY ENTRANCE, HALLWAYS AND RESTROOMS
- 8] SUGGEST ITEMS TO BE PLACED ON NEXT AGENDA (No Discussion or Action May Be Taken)**
- 9] ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on this 12<sup>th</sup> day of April, 2018 at 3:00 PM.

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Drew Lyons, Assistant City

Secretary

**NOTE:** Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 830-221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made