



PUBLIC LIBRARY

**REGULAR MEETING
NEW BRAUNFELS PUBLIC LIBRARY ADVISORY BOARD
NEW BRAUNFELS PUBLIC LIBRARY
700 E. COMMON ST., NEW BRAUNFELS, TX 78130
MONDAY, SEPTEMBER 18, 2017 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, JUNE 19, 2017**
- 4] PRESENTATIONS –
LIBRARY SPOTLIGHT EMPLOYEE**
- 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 2.50 COLLECTION DEVELOPMENT**
 - (B) REVIEW AND POSSIBLE ACTION ON LIBRARY POLICY 2.17 REFERENCE SERVICES**
 - (C) REVIEW AND POSSIBLE ACTION ON LIBRARY POLICY 2.16 INTERLIBRARY LOAN**
 - (D) REVIEW AND POSSIBLE ACTION ON DONATION OF A WORK OF ART**
 - (E) REVIEW AND POSSIBLE ACTION ON REQUEST FOR EXPENDITURE OF FUNDS FROM SISSEL TRUST FOR MEETING ROOM ENTRANCE**
- 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 15th day of September, 2017 at 10:30 a.m.

Patrick D. Aten, 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.