



PUBLIC LIBRARY

**REGULAR MEETING
NEW BRAUNFELS PUBLIC LIBRARY ADVISORY BOARD
NEW BRAUNFELS PUBLIC LIBRARY
700 E. COMMON ST., NEW BRAUNFELS, TX 78130
MONDAY JANUARY 22, 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, NOVEMBER 20, 2017**
- 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 2.17 RECORDS RETENTION
 - (B) REVIEW AND POSSIBLE ACTION ON LIBRARY POLICY 2.20 BORROWER ELIGIBILITY
 - (C) REVIEW AND POSSIBLE ACTION ON A RESOLUTION OF REMEMBRANCE FOR LIBRARY STAFF MEMBER ELISA AGUIRRE
- 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 day of January, 2018 at 3:00 PM.

Drew Lyons, Asst. 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.