



AGENDA
ELGIN PUBLIC LIBRARY
REGULAR MEETING
TUESDAY, MARCH 17, 2020
ELGIN PUBLIC LIBRARY MEETING ROOM, 404 NORTH MAIN STREET
12:00 P.M.

CALL TO ORDER
PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda, by requesting to speak during the meeting and under "PUBLIC COMMENT" and will be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts or information for Library Advisory Board, to the Librarian prior to commencement of the Council meeting. Speaker comments are limited to three (3) minutes.

No formal action can be taken by the Library Advisory Board on items not posted on the agenda. Items requiring a Public Hearing will allow a member of the public an opportunity to speak during the Public Hearing and does not require submission of a "PUBLIC COMMENT FORM". Speakers must address their comments to the Library Advisory Board rather than to an individual Library Advisory Board Member or member of Staff. 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 Library Advisory Board member, member of Staff, other individual or group.

MINUTES

1. Approval of minutes of called meeting December 12, 2019
Sandy Ott, Library Director and Advisory Board Secretary

REPORTS

1. Report from librarian
Sandy Ott, Library Director/Library Advisory Board Secretary

OLD BUSINESS

1. TSLAC Read To Me Grant
Sandy Ott, Library Director/Library Advisory Board Secretary
2. Long Range Plan FY 2017-2022 – Updates and revisions
Sandy Ott, Library Director/Library Advisory Board Secretary

NEW BUSINESS

1. Future grant writing
Sandy Ott, Library Director/Library Advisory Board Secretary
2. Discussion of meeting times and dates
Sandy Ott, Library Director/Library Advisory Board Secretary
3. Programming
Sandy Ott, Library Director/Library Advisory Board Secretary
4. Library Director's retirement and celebration.
Sandy Ott, Library Director/Library Advisory Board Secretary

ANNOUNCEMENTS

1. Regular Meeting June 11, 2020 at 12:00 p.m.
2. Board member announcements

ADJOURNMENT

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, Sandy Ott, 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 11th day of March 2020 before 12:00 p.m. in accordance with Chapter 551 of the Texas Government Code.

Sandy Ott
Sandy Ott, Library Director

