



City of Hutto

Agenda

Library Advisory Board

Monday, June 7, 2021 at 6:30 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. STAFF COMMENTS

4.1. Update and discussion of current library status.

5. AGENDA ITEMS

5.1. Consideration and possible action to approve February 8, 2021 Library Advisory Board Meeting minutes.

5.2. Update and discussion on annual report to Texas State Library and Archives Commission.

5.3. Update and discussion on upcoming grant applications.

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the June 7th, 2021 Hutto Library Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on June 3rd, 2021 at 5:00 P.M.



Colleen Tierney

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttotx.gov or call (512) 759-4033 for assistance.

2021 Summer Reading Program

Theme: Tails and Tales

June 7th – July 30th

Program Goals

12 passive programs- Take and Makes
(6 children and 6 teen / adult program)

No in person programs

Reading Goals

- All age groups – track time (10 hours)
- Paper reading logs will still be supplied

Prizes

- No weekly prizes
- Participants will receive a completion prize (must be picked up in person – cannot be mailed)

City Council
AGENDA ITEM REPORT



To: City Council
Subject: Consideration and possible action to approve February 8, 2021 Library Advisory Board Meeting minutes.
Meeting: Monday, June 7, 2021
Department: Library
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FINANCIAL IMPACT:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. LAB - 02-08-2021 Minutes



MINUTES

Library Advisory Board Meeting

6:30 PM - Monday, February 8, 2021

City Council Chambers

LIBRARY ADVISORY BOARD MEMBERS

Tara Chappell, Chairperson

Christina Garza, Vice-Chair

Dwight Baker

Havala Merit

Brian Thompson

David Westbook

Scott Rose

1 CALL MEETING TO ORDER

Meeting was called to order at 6:39pm by Chairperson Chappell.

2 ROLL CALL

Members of the Library Advisory Board present: Chairperson Tara Chappell (via telephone conference), Vice-Chair Christina Garza, Havala Merit, and Scott Rose

Members of the City Staff present: Jessica McCart, Library Manager, Kristi Robich, Community Outreach & Programs Manager

City Council Member present: Tanner Rose

3 PUBLIC COMMENT

No Public Comment

4 AGENDA ITEMS

- a) **Consideration and possible action on the November 16, 2020 Library Advisory Board meeting minutes.**

Merit motioned to accept the November 16, 2020 Library Advisory Board meeting minutes. Rose seconded the motion. Motion passed 4-0.

- b) **Update and discussion on current library status.**

Discussion ensued on library's current status. No action taken.

- c) **Update and discussion on annual report to Texas State Library and Archives Commission.**

No action taken.

- d) **Update and discussion on Voter Registration Plan.**

No action taken.

- e) **Update and discussion for Library's Long Range Plan.**

No action taken.

- f) **Update and discussion on upcoming grant opportunities.**

No action taken.

- g) **Update and discussion on 2021 Summer Reading Program.**

5 ADJOURNMENT

Chappell adjourned the meeting at 8:06pm.

I certify that the meeting minutes are official, on the 7 of **June**, 2021 at 6:30 PM and will remain available through City of Hutto offices as reference to the business conducted during the meeting.

Tara Chappell, Chairperson
Library Advisory Board

Attest:

Colleen Tierney,
Library Manager

City Council
AGENDA ITEM REPORT



To: City Council
Subject: Update and discussion on annual report to Texas State Library and Archives Commission.
Meeting: Monday, June 7, 2021
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None

City Council **AGENDA ITEM REPORT**



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None