



City of Hutto

Agenda

Library Advisory Board

Monday, October 10, 2022 at 6:30 PM

2nd Floor Executive Board Room

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

3.1. Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Board on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Library Advisory Board (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on 10/10/22. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to the Board.

4. STAFF COMMENTS

4.1. Update and discussion of current Library status.

5. AGENDA ITEMS

- 5.1. Consideration and possible action to approve July 11, 2022 Library Advisory Board Minutes.
- 5.2. Consideration and possible action to approve proposed meeting dates for 2023 Library Advisory Board Meetings.
- 5.3. Update and discussion on roles and responsibilities of Library Advisory Board.
- 5.4. Consideration and possible action to elect Secretary for keeping meeting minutes.
- 5.5. Update and discussion on Book Challenge.
- 5.6. Consideration and possible action to approve Strategic and Development Plan 2022-2023.
- 5.7. Consideration and possible action to approve amended version of the Library Vision and Mission Statements.

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the 10th of October, 2022 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 the 6th of October,

2022 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@huttox.gov or call (512) 759-4033 for assistance.