



City of Hutto

Agenda

Library Advisory Board

Monday, May 6, 2024 at 6:00 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

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 City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (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 May 6, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

4. STAFF COMMENT

4.1. Library statistics comparing Jan.-Apr. 2023 & Jan.- Apr. (as of 4/27) 2024.

5. AGENDA ITEMS

5.1. Discussion and possible action on approval of meeting minutes from March 4, 2024.

5.2. Chair comments

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the May 6, 2024 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 May 3, 2024 before 5:00 P.M.

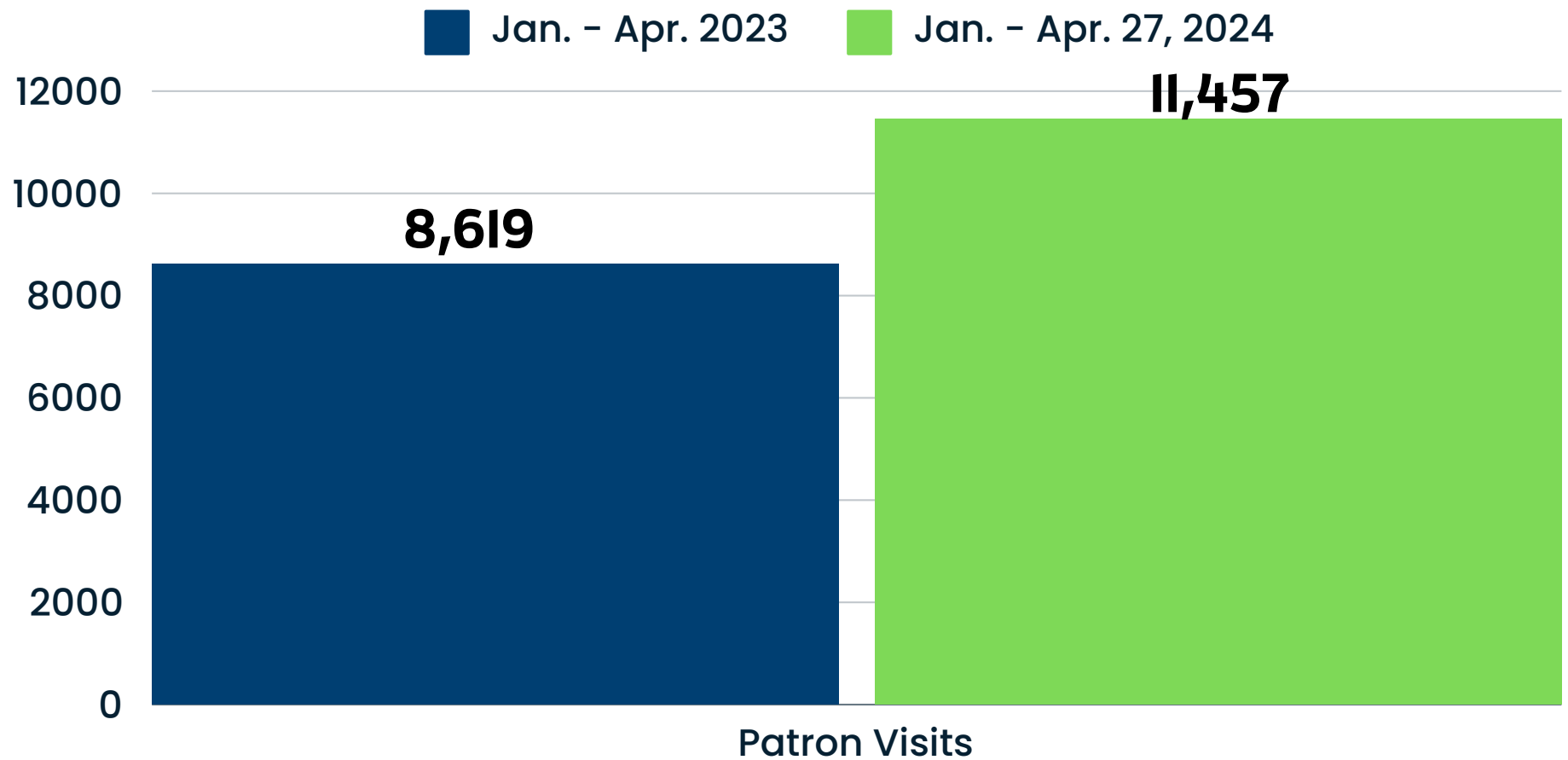


Tanya Bechara

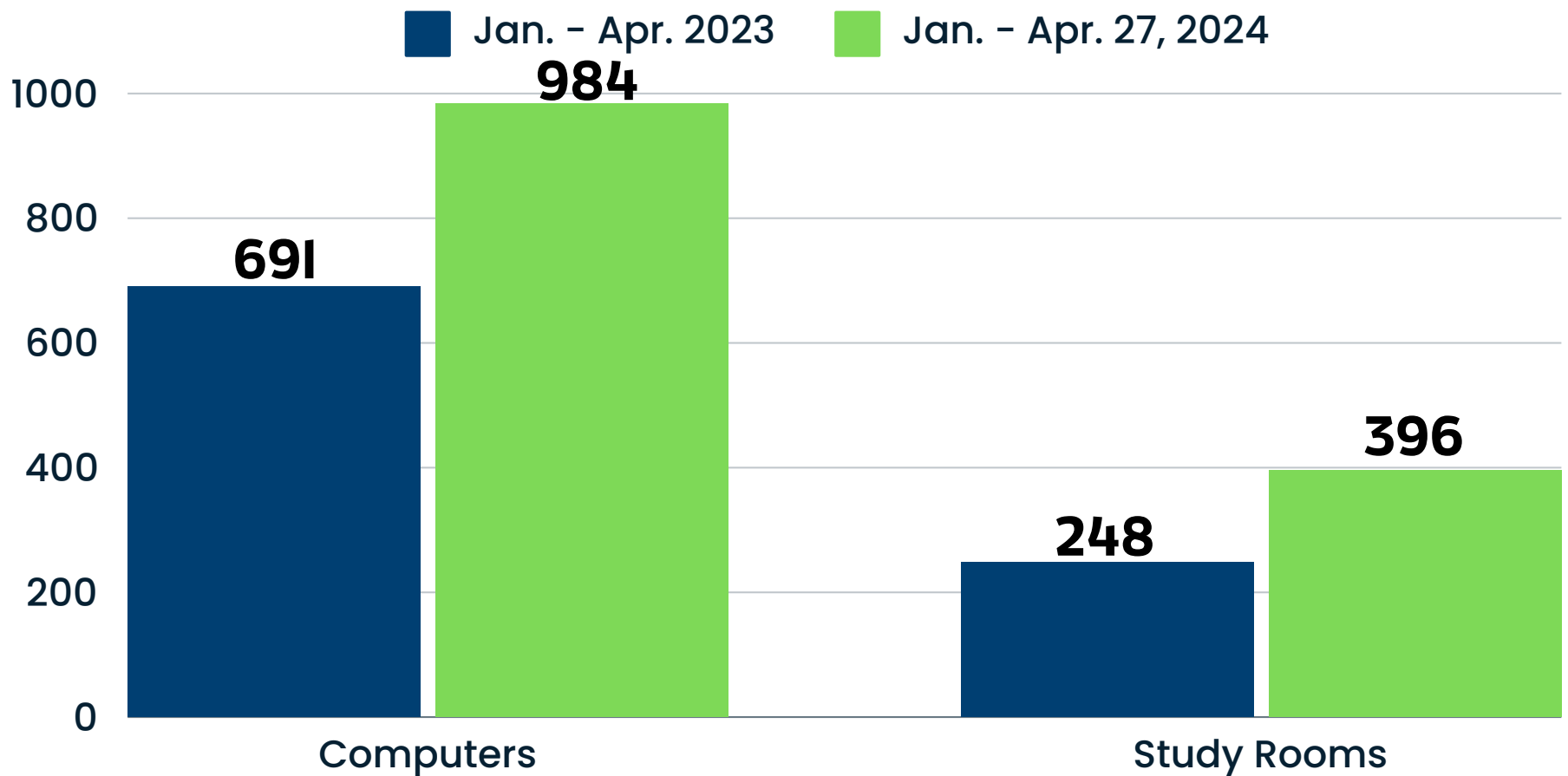
The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made

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.

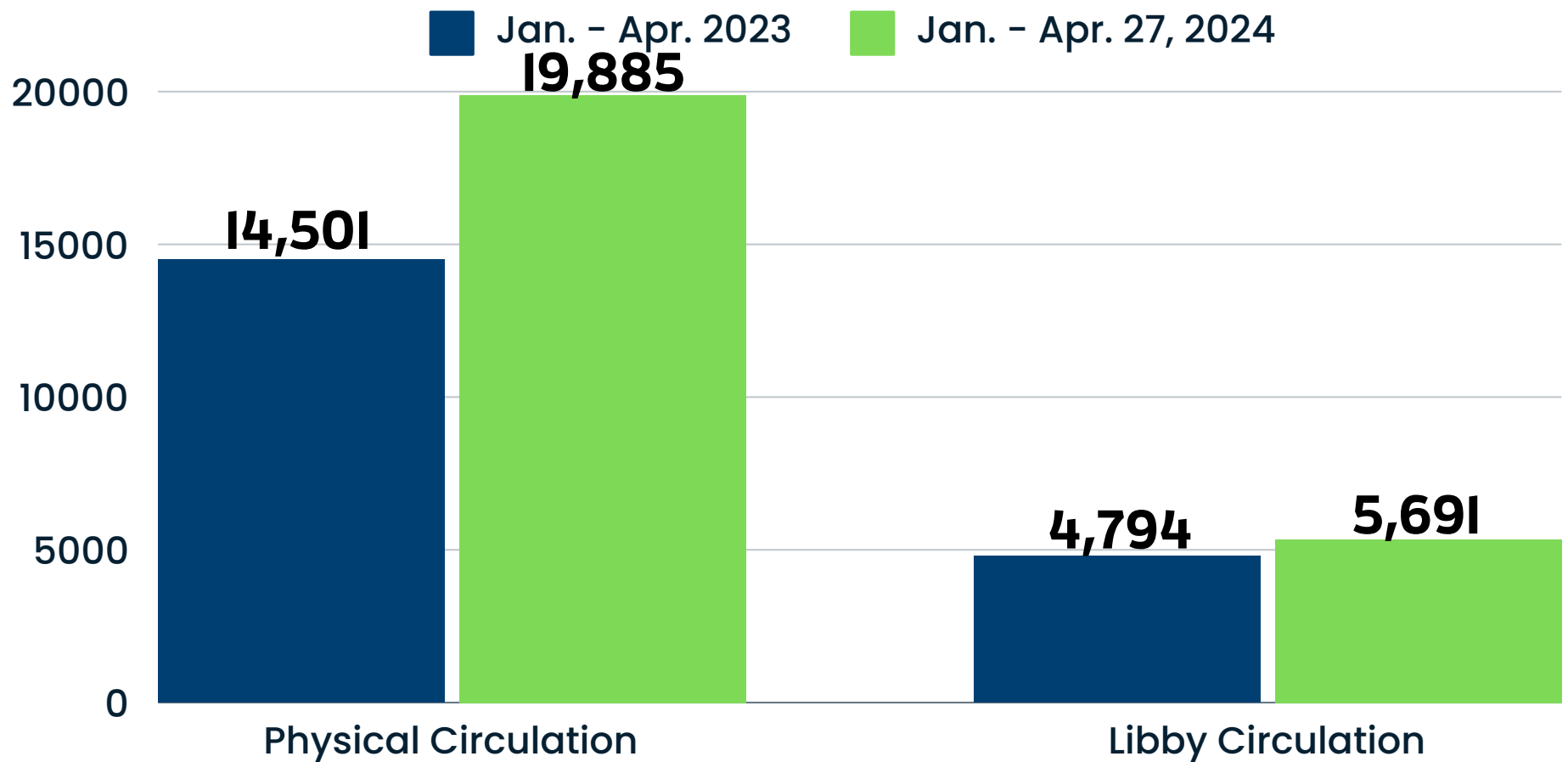
LIBRARY STATISTICS



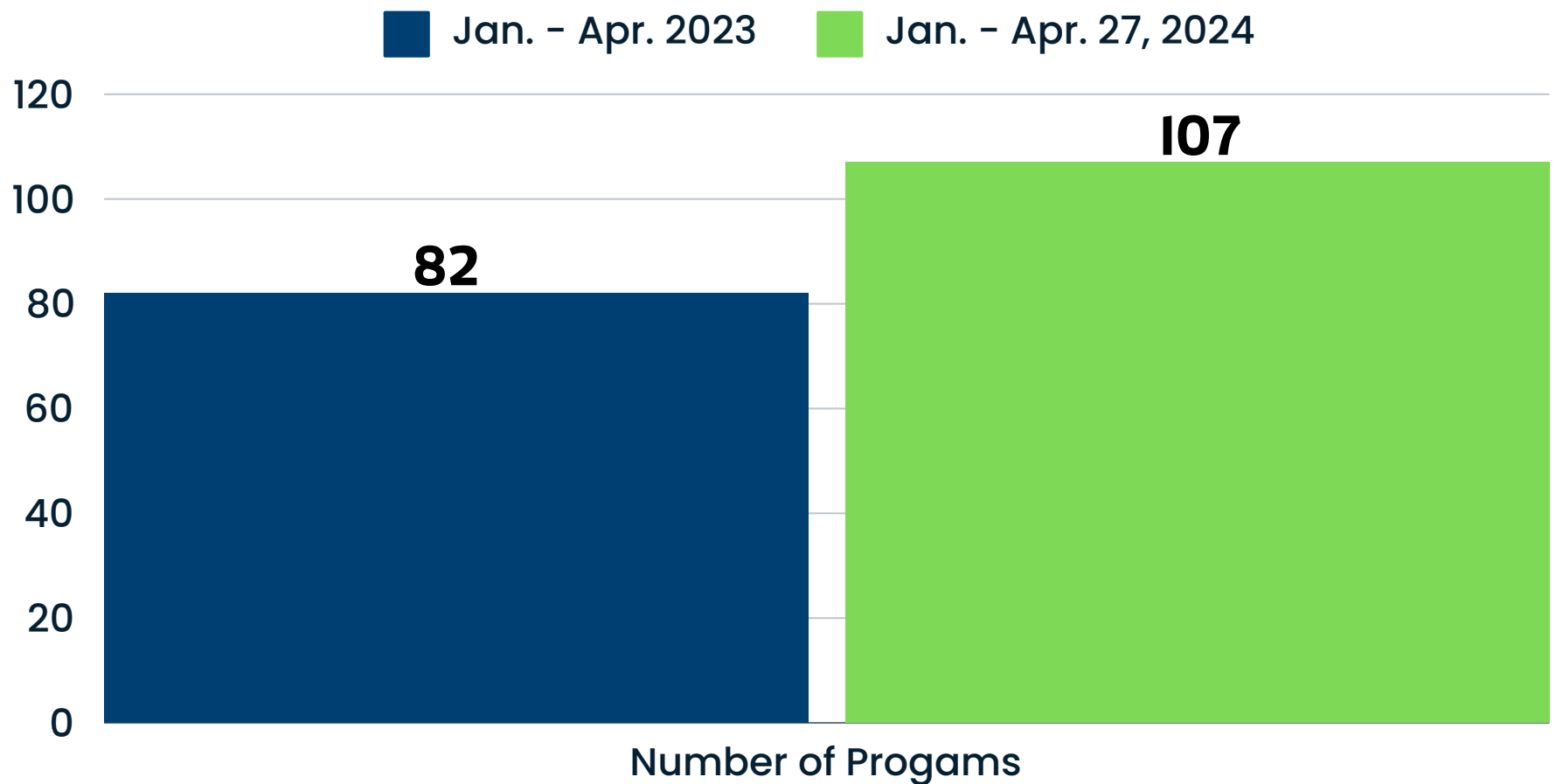
LIBRARY STATISTICS



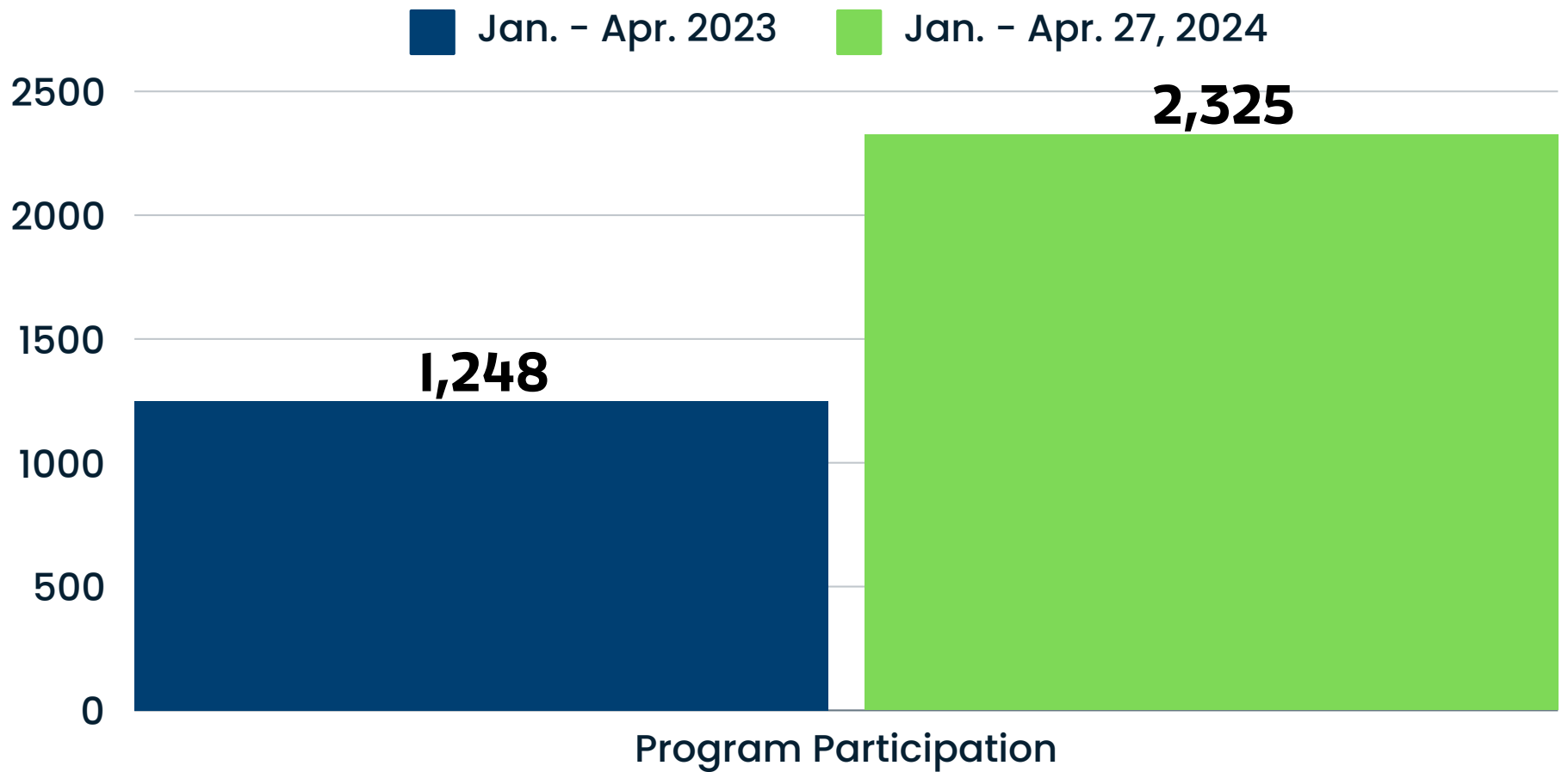
LIBRARY STATISTICS



LIBRARY STATISTICS



LIBRARY STATISTICS



AGENDA ITEM REPORT

5.1.



To: Library Advisory Board
Subject: Discussion and possible action on approval of meeting minutes from March 4, 2024.
Meeting: Monday, May 6, 2024
Department: Library
Staff Contact: Tanya Bechara

BACKGROUND INFORMATION:

Minutes taken from the Mar. 4 LAB meeting need approval.

SUMMARY OF REQUEST:

Minutes taken from the Mar. 4 LAB meeting need approval.

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. LAB 3.4.2024 Minutes (2)



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2nd Floor Executive Board Room

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1. CALL SESSION TO ORDER: 6:02 pm

2. ROLL CALL

2.1. Kyle Parkinson, Morgan Hubbard, Tanya Ward, James Matlock

2.2. Staff: Kristi Barnes & Tanya Bechara

3. PUBLIC COMMENT

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4. AGENDA ITEMS

4.1. Discussion and possible action on approval of meeting minutes from February 5, 2024.

4.1a. James Matlock motions & Tanya Ward second motion. (All in favor and motion passed)

4.2. Discussion and possible action on Chamber/Library fundraiser.

4.2a. Morgan Hubbard asked to place this as a future agenda item.

4.2b. No action taken.

4.3. Discussion and possible action on the review of the community wide survey.

4.3a. Discussion ensued.

4.3b. Tanya Ward motioned to increase active card members to be measure by a 20% increase by end of FY 2024 through:

- Programs for department collaborations/first responders (Police, fire, public works, etc.).
- Increase programs for teens.
- Increase programs for seniors.

Kyle Parkinson second motion. (All in favor and motion passed)

4.4. Discussion and possible action to identify board priorities to present to city council.

4.4a. Discussion ensued

4.4b. Kyle Parkinson motions to present to city council feasibility study for Library, larger library, and increase active card holders through:

- Programs for department collaborations/first responders (Police, fire, public works, etc.).
- Increase programs for teens.

- Increase programs for seniors.

Tanya Ward second motion. (All in favor and motion passed)

- 4.5. Discussion and possible action on LAB training, based on staff recommendation.
 - 4.5a. Discussion ensued.
 - 4.5b. No action taken.
- 4.6. Discussion and possible action on 16th anniversary April 6 proclamation.
 - 4.6a. Morgan Hubbard motions for proclamation request to be read at City Council
 - 4.6b. Kyle Parkinson second motion. (All in favor and motion passed)

Future Agenda Items

- Discussion and possible action on Chamber/Library fundraiser

5. ADJOURNMENT: 8:03pm

6. CERTIFICATION

I certify that this notice of the March 4, 2024 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 February 29, 2024 before 5:00 P.M.



Tanya Bechara

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AGENDA ITEM REPORT

5.2.



To: Library Advisory Board
Subject: Chair comments
Meeting: Monday, May 6, 2024
Department: Library
Staff Contact:

BACKGROUND INFORMATION:

Public Service Program Updates

SUMMARY OF REQUEST:

Chair Hubbard wishes to provide LAB an update on efforts made to assist Library in adding more public service programs.

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

None