



City of Hutto

Agenda

Library Advisory Board

Monday, November 4, 2024 at 6:00 PM

Library Meeting 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

Please fill out required registration form before meeting. Public comment is limited to 3 minutes. City Council can not talk about any items not on the agenda per state law. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on November 4, 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 Stats January 1 to October 31, 2024
- 4.2. Recognition of and update for Friends of the Hutto Public Library group
- 4.3. Introducing Tanya Bechara- New Library Manager
- 4.4. Introducing new Library Advisory Board Members- Ms. Hartman, Ms. Salinas

5. AGENDA ITEMS

- 5.1. Discussion and possible action on approval of meeting minutes from August 5, 2024.
- 5.2. Chair comments
- 5.3. Keep Hutto Beautiful- Mutual interest conversation (Morgan Hubbard)
- 5.4. LAB & Library Director Goals (Kristin Phillips)
- 5.5. Review Library Advisory Board & Library Director Roles & Responsibilities Chart (Kristin Phillips Phillips)
- 5.6. Presentation of library policy changes to be presented to city council for approval (Kristin Phillips)
- 5.7. Present overview of Project Outcome program (Kristin Phillips)
- 5.8. Discussion of on-boarding packet for new LAB members (Tanya Bechara)
- 5.9. Presentation and discussion of Ordinance No. 10-004-00 (Kristin Phillips)
- 5.10. Selection of dates for FY 2025 for LAB meetings

6. ADJOURNMENT

7. CERTIFICATION

I certify that this notice of the November 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 November 1, 2024 before 5:00 P.M.



Tanya Bechara Kristin Phillips

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.