



AGENDA

Library Advisory Board Meeting

6:30 PM - Monday, November 16, 2020

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 www.huttotx.gov

1. CALL MEETING 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 Library Advisory Board on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the Library Advisory Board (i.e., library 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. Comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on November 16, 2020. The email must include name, address, phone # and email to be recognized properly. Citizens wishing to comment by phone may call:

Toll Free Call In: 1-800-717-4201

Conference ID: 242-3288

Once you are in the conference call press *5 to signal that you are requesting to speak during public comment.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the Library Advisory Board from fully discussing, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future Library Advisory Board Session.]

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the July 14, 2020 Library Advisory Board meeting minutes.
- 4.2. Update and discussion on current library status.
- 4.3. Update and discussion on future accreditation criteria and a potential emergency rule adopted by the Texas State Library and Archives Commission.
- 4.4. Consideration, and possible action, on the Library Advisory Board annual calendar.
- 4.5. Discussion, and possible action, concerning Interlibrary Loan Policy
- 4.6. Discussion, and possible action, concerning Non-Resident Library Card Policy.

5. ADJOURNMENT

6. CERTIFICATION

I certify that this notice of the **November 16, 2020** 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 10, 2020 at 3:00 P.M.**



A handwritten signature in black ink, appearing to read "Jessica Melan", is written over a light blue horizontal line.

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber and Library are 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.