



AGENDA

Library Advisory Board Meeting

6:00 PM - Monday, September 14, 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

Public Comments will be allowed via email, phone conference call and walk into Council Chambers for public comment. 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. (i.e., City policy or legislative issues). 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 September 14, 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.

Those appearing for public comment will be seated in the lobby until called into Council Chambers for comment and then exit the opposite door. 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.

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits the 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 meeting.]

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. Discussion, and possible recommendation, on a change in policy allowing non-residents access to digital content when paying non-resident fee.
- 4.4. Discussion, and possible recommendation, on a change in policy eliminating late fees.
- 4.5. Update on current grant opportunities.

5. ADJOURNMENT

6. CERTIFICATION

I certify that this notice of the **September 14, 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 **September 09, 2020 at 4:00 P.M.**




Holly Nagy, City Secretary

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.