



**CITY OF HUTTO, TEXAS
LIBRARY ADVISORY BOARD
REGULAR MEETING
MONDAY, FEBRUARY 11, 2019**

AT 6:00P.M.

**HUTTO PUBLIC LIBRARY
205 WEST STREET**

LIBRARY ADVISORY BOARD

Dwight Baker, Chair
Tara Chappell, Vice-Chair
Patricia Elsasser
Kathi Shilling
David Westbrook

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT:**
 - 3A. Remarks from visitors. (*Three-minute time limit*)
4. **AGENDA ITEMS**
 - 4A. Consideration and possible action on the January 7, 2019 Library Advisory Board meeting minutes. (Lisa Riggs)
 - 4B. Consideration and possible action on the Library Advisory Board annual calendar. (Eliska Padilla)
 - 4C. Consideration of possible action for Library Advisory Board Chair and Vice-Chair. (Eliska Padilla)
 - 4D. Discussion concerning the new Hutto Public Library at the Co-Op in the new City Hall. (Eliska Padilla)
 - 4E. Discussion and possible action concerning grants, outside funding, and fundraising. (Lisa Riggs)
 - 4F. Discussion concerning the Texas Public Library Standards Local Implementation Checklist (APPENDIX A) and the focus on Finance Standards. (Lisa Riggs)
5. **OTHER BUSINESS**

6. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the February 11, 2019 Library Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on February 8, 2019 at 3:40 p.m.



Lynn Trumbul, Senior Assistant
City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or lisa.brown@huttotx.gov for assistance.