



**CITY OF HUTTO, TEXAS
LIBRARY ADVISORY BOARD
REGULAR MEETING
MONDAY, AUGUST 13, 2018 AT 6:00 PM
CITY HALL – CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

LIBRARY ADVISORY BOARD MEMBERS

Dwight Baker Chair

Tara Chappell, Vice-Chair

David Westbrook

Camille Baptiste

Patricia Elsasser

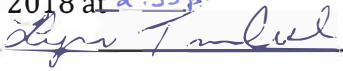
Kathi Shilling

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 May 14, 2018 Library Advisory Board meeting minutes. (Lisa Riggs)
 - 4B. Discussion and possible action concerning grants, outside funding, and fundraising. (Lisa Riggs)
 - 4C. Discussion concerning the Texas Public Library Standards Local Implementation Checklist (APPENDIX A) and the focus on Administration Standards and Collection Standards. (Lisa Riggs)
 - 4D. Discussion concerning the Hutto Public Library move to the Co-Op and new City Hall. (Eliska Padilla)
 - 4E. Discussion regarding Food for Fines and other library business. (Lisa Riggs)
5. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the August 13, 2018 Library Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on August 10, 2018 at 2:55 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.