CITY OF HUTTO, TEXAS
LIBRARY ADVISORY BOARD
REGULAR MEETING
MONDAY, MAY 14, 2018 AT 6:00 PM

HUTTO PUBLIC LIBRARY

205 WEST STREET

LIBRARY ADVISORY BOARD

Dwight Baker, Chair
Tara Chappell, Vice-Chair
Camille Baptiste
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 March 26, 2018 Library Advisory Board meeting minutes. (Lisa Riggs)

   4B. Introduction of new Library Advisory Board members. (Lisa Riggs)

   4C. Discussion and possible action concerning grants, outside funding, and fundraising. (Lisa Riggs)

   4D. Discussion concerning the Texas Public Library Standards Local Implementation Checklist (APPENDIX A) and the focus on Service Standards (Accessibility, Information, and Programs). (Lisa Riggs)

   4E. Discussion concerning the approved Hutto Public Library policy and procedures. (Lisa Riggs)

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the May 14, 2018 Library Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on May 11, 2018, at 3:15pm.

Lisa L. Brown, 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.