



**CITY OF HUTTO, TEXAS
LIBRARY ADVISORY BOARD
SPECIAL MEETING
MONDAY, MARCH 26, 2018**

AT 6 PM

**CITY HALL - ANNEX CONFERENCE ROOM
401 WEST FRONT STREET**

LIBRARY ADVISORY BOARD

Camille Baptiste, Chair
Tara Chappell, Vice-Chair
Dwight Baker
David Westbrook

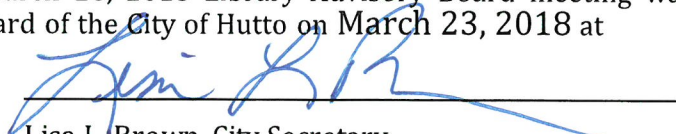
AGENDA

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 February 12, 2018 Library Advisory Board meeting minutes. (Lisa Riggs)
 - 4B. Consideration of possible action for Library Advisory Board Chair and Vice-Chair. (Eliska Padilla)
 - 4C. Consideration and possible action on the Library Advisory Board annual calendar. (Eliska Padilla)
 - 4D. Discussion and possible action concerning grants, outside funding, and fundraising. (Lisa Riggs)
 - 4E. Consideration and possible action concerning Hutto Public Library policy and procedures. (Lisa Riggs)
5. **OTHER BUSINESS**
6. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the March 26, 2018 Library Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on March 23, 2018 at

12:38 pm



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.