



**CITY OF HUTTO, TEXAS
LIBRARY ADVISORY BOARD
REGULAR MEETING
MONDAY, FEBRUARY 12, 2018 AT 6:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

LIBRARY ADVISORY BOARD

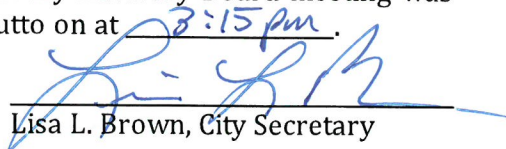
Camille Baptiste, Chair
Tara Chappell, Vice-Chair
Della Owen
David Westbrook
Dwight Baker

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 13, 2017 and May 8, 2017 Regular Library Advisory Board meeting minutes and the March 27, 2017 Special Called Library Advisory Board meeting minutes. (Lisa Riggs)
 - 4B. Discussion and possible action concerning grants, outside funding, and fundraising. (Lisa Riggs)
 - 4C. Discussion concerning the new Hutto Public Library. (Eliska Padilla)
 - 4D. Discussion concerning the Texas Public Library Standards Local Implementation Checklist (APPENDIX A) and the focus on Advocacy, Public Relations, and Personnel Standards. (Lisa Riggs)
 - 4E. Consideration and possible action on a resolution regarding an amended Policy for Naming Facilities, Events, and Properties. (Eliska Padilla)
 - 4F. Consideration and possible action concerning Hutto Public Library policy and procedures. (Lisa Riggs)
5. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the February 12, 2018 Library Advisory Board meeting was posted on the City Hall bulletin board of the City of Hutto on at 3:15 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.