AGENDA

BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING

PATRICK HEATH PUBLIC LIBRARY

451 North Main Street

Boerne, TX 78006

Thursday, November 13, 2025 - 6:00 p.m.

- 1. Call To Order
- 2. Establish Quorum
- 3. Citizens Comments Five-minute limit per speaker
- 4. Reading and Approval of Minutes of September 11, 2025
- 5. Report of the Library Director
- 6. Report of Committees
- 7. Continuing Business

2025-575

2025-580

2025-581

8. New Business

a.	2025-575	Circulation Policy
b.	<u>2025-576</u>	Request for Reconsideration Policy
c.	2025-577	Digital Media Lab Policy and Procedures
d.	2025-583	Interlibrary Loan Policy
e.	2025-579	Programs Policy/Procedures for Programs Reconsideration Requests

Five-year comparison report

Kendall County Library System Advisory Board

Circulation Policy

- 9. Other Business/Board Concerns
- **a.** 2025-582 Date for next regular meeting
- 10. Adjournment

f.

g.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 6th day of November 2025 at 1:00 p.m.

s/s Libby Quintero

Recording Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Patrick Heath Public Library is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling Libby Quintero at 830-249-3053.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.