AGENDA

BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING

PATRICK HEATH PUBLIC LIBRARY

451 North Main Street Boerne, TX 78006

Thursday, September 11, 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 July 10, 2025
- 5. Report of the Library Director
- 6. Report of Committees
- 7. Continuing Business
- 8. New Business

a. 2025-459 Unatt	ended Children Policy
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b. 2025-460 Computer Use and Wireless Internet Access Acceptable Use

Policy

- c. 2025-461 Partnerships Policy
- d. 2025-462 Notary Policy
- e. 2025-463 Election of Officers
- 9. Other Business/Board Concerns
- **a.** 2025-464 Date for next regular meeting
- 10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 4th day of September 2025 at 5:00 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.