#### **AGENDA**

# **BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING**

### PATRICK HEATH PUBLIC LIBRARY

# **451 North Main Street**

# Boerne, TX 78006

Thursday, February	<sup>,</sup> 13, 2025 – 6:00 p.n

- 1. Call To Order
- 2. Establish Quorum
- 3. Citizens Comments Five-minute limit per speaker
- 4. Reading and Approval of Minutes of (date)
- 5. Report of the Library Director
- 6. Report of Committees
- 7. Continuing Business
- 8. New Business
- Collection Development Policy/Collection Reconsideration 2025-050 **Requests Procedures**
- 9. Other Business/Board Concerns
- a. 2025-051 Date for next regular meeting
- 10. Adjournment

## **CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 6th day of February 2025 at 1 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.