AGENDA BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING PATRICK HEATH PUBLIC LIBRARY 451 North Main Street Boerne, TX 78006 Thursday, March 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 February 13, 2025
- 5. Report of the Library Director
- 6. Report of Committees
- 7. Continuing Business
- 8. New Business
- a. <u>2025-108</u> Community Display Policy/Community Display Reconsideration Requests Procedures
- b. <u>2025-109</u> Resolution on Observances
- c. <u>2025-115</u> Technology Lending Policy
- d. <u>2025-112</u> Outreach Delivery Policy
- 9. Other Business/Board Concerns
- a. <u>2025-113</u> Date for next regular meeting
- b. <u>2025-114</u> Election of Officers
- 10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 6th day of March 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.