

AGENDA
BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING
PATRICK HEATH PUBLIC LIBRARY
451 North Main Street
Boerne, TX 78006
Thursday, January 8, 2026 – 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
8. New Business
 - a. [2025-620](#) Request for Reconsideration Policy
 - b. [2025-621](#) Digital Media Lab Policy and Procedures
 - c. [2025-622](#) Interlibrary Loan Policy
 - d. [2025-623](#) Programs Policy/Procedures for Programs Reconsideration Requests
 - e. [2025-624](#) Five-year comparison report
 - f. [2025-625](#) Kendall County Library System Advisory Board
 - g. [2025-626](#) Bylaws Review
 - h. [2025-627](#) Customer Service Policy
 - i. [2025-628](#) Master Plan Quarterly Update
9. Other Business/Board Concerns
 - a. [2025-629](#) Future Meeting Structure

- b. [2025-630](#) Date fore next regular meeting

10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 31st day of
December 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.