AGENDA

BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING

PATRICK HEATH PUBLIC LIBRARY

451 North Main Street

Boerne, TX 78006

Thursday, March 9, 2023 – 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 9, 2023
- 5. Report of the Library Director
- 6. Report of Committees
- 7. Continuing Business
- **a.** 2023-235 Support groups update
- 8. New Business
- a. <u>2023-236</u> Policies: Technology Lending, Display Spaces
- **b.** <u>2023-237</u> Procedure for display reconsideration requests
- 9. Other Business/Board Concerns
- **a.** 2023-238 Date for next regular meeting
- 10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 1st day of March 2023 at 4:00 p.m.

s/s Sandy Johnston
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 Sandy Johnston 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.