

AGENDA
BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING
City Hall Training Room
447 North Main Street
Boerne, TX 78006
Thursday, April 11, 2024 – 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 March 14, 2024
5. Report of the Library Director
6. Report of Committees
7. Continuing Business
 - a. [2024-145](#) Kendall County Library System Advisory Board
 - b. [2024-146](#) Outreach Delivery Policy
8. New Business
 - [2024-147](#) Americans with Disabilities Act Statement
 - [2024-148](#) Confidentiality Policy
 - 2024-149** FY23-25 Master Plan 2nd quarter update
9. Other Business/Board Concerns
 - a. [2024-150](#) Date for next regular meeting
10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 2nd day of April
2024 at 5 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.