AGENDA

BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING

PATRICK HEATH PUBLIC LIBRARY

451 North Main Street

Boerne, TX 78006

Thursday, June 13, 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 April 11, 2024
- 5. Report of the Library Director
- 6. Report of Committees
- 7. Continuing Business
- a. 2024-205 Kendall County Library System Advisory Board
- 8. New Business
- **a.** <u>2024-270</u> Gift Acceptance and Donor Recognition
- **b.** 2024-271 Fee Schedule
- c. 2024-207 Patron Behavior Policy/Procedures for Disruptive Behavior
- **d.** 2024-206 Unattended Children Policy
- e. 2024-208 Public Participation Policy
- 9. Other Business/Board Concerns
- **a.** 2024-209 Date for next regular meeting
- 10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 31st day of May 2024 at 10:00a.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.