

**AGENDA**  
**BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING**  
**PATRICK HEATH PUBLIC LIBRARY**  
**451 North Main Street**  
**Boerne, TX 78006**  
**Thursday, April 10, 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 (date)
5. Report of the Library Director
6. Report of Committees
7. Continuing Business
  - a. [2025-155](#) Election of Officers
  - b. [2025-156](#) Kendall County Library System Advisory Board
8. New Business
  - a. [2025-157](#) Americans with Disabilities Act Statement
  - b. [2025-160](#) Confidentiality Policy
  - c. [2025-158](#) Circulation Policy
  - d. [2025-159](#) FY23-25 Master Plan 3rd quarter update
9. Other Business/Board Concerns
  - a. [2025-161](#) Date for next regular meeting
10. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 3rd day of April  
2025 at 6 p.m.

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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.