



**AGENDA  
ELGIN PUBLIC LIBRARY  
CALLED MEETING  
THURSDAY, DECEMBER 8, 2016  
ELGIN PUBLIC LIBRARY MEETING ROOM, 404 NORTH MAIN STREET  
12:00 P.M.**

**CALL TO ORDER**

**INVOCATION**

**PUBLIC COMMENT**

Individuals may request to speak on items on the agenda, and items not on the agenda, by requesting to speak during the meeting and under "PUBLIC COMMENT" and will be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts or information for Library Advisory Board, to the Librarian prior to commencement of the Council meeting. Speaker comments are limited to three (3) minutes.

No formal action can be taken by the Library Advisory Board on items not posted on the agenda. Items requiring a Public Hearing will allow a member of the public an opportunity to speak during the Public Hearing and does not require submission of a "PUBLIC COMMENT FORM". Speakers must address their comments to the Library Advisory Board rather than to an individual Library Advisory Board Member or member of Staff. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Library Advisory Board member, member of Staff, other individual or group.

**PRESENTATIONS**

**CONSENT AGENDA**

All of the items on the consent agenda are considered to be self-explanatory and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items unless a member removes an item from the Consent Agenda and places it on the New Business section for Discussion and action.

1. Approval of minutes of the called meeting September 22, 2016  
**Sandy Ott, Library Director and Advisory Board Secretary**

**REPORTS**

1. Report from librarian  
**Sandy Ott, Library Director/Library Advisory Board Secretary**
  
2. Report of Envision Elgin meeting  
**Patsy Hoffman, Library Advisory Board Representative**

## **UNFINISHED BUSINESS**

1. Library Long Range Plan for 2017-2022  
**Sandy Ott, Library Director/Library Advisory Board Secretary**
2. Library FY2017 budget  
**Sandy Ott, Library Director/Library Advisory Board Secretary**
3. Lunch at the library: The USDA Summer Food Service program  
**Sandy Ott, Library Director/Library Advisory Board Secretary**

## **NEW BUSINESS**

1. Replacement for board member Christy Taylor.  
**Sandy Ott, Library Director/Library Advisory Board Secretary**

## **EXECUTIVE SESSION**

The Library Advisory Board may announce that it will adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

## **RECONVENE**

The Library Advisory Board will return to open session for possible discussion and action as a result of the Executive Session.

## **ANNOUNCEMENTS**

1. Regular Meeting March 9, 2017 at 12:00 p.m.

## **ADJOURNMENT**

## **NOTICE**

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall, Council Chambers, and Elgin Library are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight hours' notice when feasible.

I, Amelia Sanchez, City Secretary for the City of Elgin, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before the 5thth day of December, 2016 before 12:00 p.m. in accordance with Chapter 551 of the Texas Government Code.

Amelia Sanchez  
Amelia Sanchez, City Secretary