City of Jonestown, Texas

LIBRARY BOARD REGULAR MEETING

APRIL 1ST, 2021, 7:00 P.M., VIA VIDEOCONFERENCE

Chair: Sarah Heihn (Place 4) **Vice Chair: Richard Law (Place 1)**	**Louise Drake (Place 2)** **Michael Latos (Place 3)** **Wendi Strei (Place 5)**	**VACANT (alternate 1)** **VACANT (alternate 2)**

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the Board. Emails may also be submitted.

Members of the public are entitled to participate remotely via Zoom videoconferencing by one of the following methods:

Topic: Library Board meeting 4-1-2021
Time: Apr 1, 2021 07:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/81610486529

Meeting ID: 816 1048 6529
Passcode: 057898
One tap mobile
+13462487799,,81610486529#,,,,*057898# US (Houston)

Dial by your location
+1 346 248 7799 US (Houston)
Meeting ID: 816 1048 6529
Passcode: 057898

AGENDA

A. ITEMS OPENING MEETING:

1. **Call to Order** — **Chair Sarah Heihn**

2. **Roll Call**

3. **Approval of minutes**
   March 18, 2021 Special Meeting

B. GENERAL BUSINESS AND ACTION ITEMS

1. **Discussion and possible action on approving the revised library policy and procedure manual.**

2. **Discussion and possible action on Board Members' positions.**

3. **Discussion and possible action on moving forward with the project, including approving funds, for the library artwork.**

C. ADJOURNMENT

I hereby certify that a true and correct copy of the foregoing agenda was posted on the bulletin boards at Jonestown City Hall and the Jonestown Community Library on Monday, March 29th, 2021, by 5:00 p.m.

Elizabeth Myers

Elizabeth Myers, Deputy City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail Rachel@jonestown.org.