



NOTICE A G E N D A

*Tyler Public Library Advisory Board
Regular Meeting*

*Tyler Public Library
Taylor Auditorium
201 South College Avenue
Tyler, Texas 75702
In Person
Wednesday, December 8, 2021
4:30 p.m.*

Please call (903) 593-7323 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 593-7323.

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Tyler Public Library Advisory Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting, please contact the Tyler Public Library at (903) 593-7323 in advance so accommodations can be made.

As mandated by Texas Government Code Section 551.127(b), the Tyler Public Library Advisory Board intends to conduct this meeting with a quorum of the Board members physically present at the meeting location referenced above. Under Texas Government Code Section 551.127(a-1), a member of a governmental body may participate remotely in a meeting of the governmental body by means of a videoconference call if the video and audio feed of the member's participation is broadcast live at the meeting and otherwise complies with Texas Government Code Section 551.127. Pursuant to the Texas Government Code and due to the current COVID-19 pandemic health emergency, the Tyler Public Library Board intends to allow one or more members of the Board to attend this posted meeting via videoconference call via live video and audio feed, as long as a quorum of the Board members is otherwise physically present at the posted meeting location

AGENDA

1. Call meeting to order.
2. Conduct a roll call and establish a quorum.

3. Consider approval of minutes from previous board meeting held on September 22, 2021.
4. Board Member Training Session: receive information on advocating for Texas libraries from City Librarian Ashley Taylor.
5. City Librarian report:
 - a. Statistics review
 - b. Update on library building and grounds, 201 S. College Ave, Tyler, Texas
 - i. Addition of trash can in smoking section
 - ii. Broken window replacement
 - iii. Replacement of carpeting on 3rd floor
 - c. Library programming and services updates
 - i. Youth and Makerspace-Science, Technology, Engineering, Art, and Math (STEAM) Learning Programs
 - ii. Adult
 - iii. Computer Lab
6. Listing of future items for next meeting agenda
7. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2021, at _____ M., the above emergency notice meeting agenda was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____ 2021, at _____ M., the above emergency notice meeting agenda was posted on the front door of the Tyler Public Library, 201 South College Avenue, Tyler, Texas.

Staff Designee