

**AGENDA**  
**BOERNE PUBLIC LIBRARY ADVISORY BOARD MEETING**  
**PATRICK HEATH PUBLIC LIBRARY**  
**451 North Main Street**  
**Boerne, TX 78006**  
**Thursday, February 9, 2023 – 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 January 12, 2023
5. Report of the Library Director
6. Report of Committees
7. Continuing Business
  - a. [2023-180](#) Support groups update
8. New Business
  - a. [2023-181](#) Policies: Collection Development, Customer Service
  - b. [2023-182](#) Procedure for collection reconsideration requests
  - c. [2023-183](#) Criteria for collection reconsideration requests
9. Other Business/Board Concerns
  - a. [2023-184](#) Date for next regular meeting
10. Adjournment

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted on the 3rd day of  
February 2023 at 5:00 p.m.

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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.