

**PEÑITAS PUBLIC LIBRARY
BOARD AGENDA**

Thursday, June 11, 2020 4:00 pm
JFK Library Room

At any time during the course of this meeting, the Peñitas Public Library Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Peñitas Public Library Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Peñitas Public Library Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551 Subchapter D of the Texas Government Code.”

Agenda

- 1. Call to Order and Determination of Quorum**
- 2. Certification of Posting**
- 3. Approval of Minutes**
- 4. Public Comments**
- 5. Discussion, consideration and action**
 - A. Review of Computer & Internet Usage
 - B. Review of Printing, Copying, And Faxing Prices
 - C. Review of Internet Acceptable Use Policy
 - D. Review of Technology Plan
 - E. Review of Rules of Behavior and Rules for Children's Behavior
 - F. Review of Unattended Children Policy
- 6. Updates / Other**
- 7. Adjournment**

“CERTIFICATION ON POSTING”

I, Yenni Espinoza, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST 72 HOURS PRIOR TO THE MEETING.

LIBRARY DIRECTOR POSTED THIS 9th DAY OF June 2020.