



**ELGIN LIBRARY ADVISORY BOARD AGENDA  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
June 25, 2026  
5:30 PM**

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

Individuals may request to speak on items on the agenda, and items not on the agenda. Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. 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 board member, staff member, other individual or group.

**III. APPROVAL OF MINUTES - MARCH 26, 2026**

**IV. REPORT FROM LIBRARY SERVICES MANAGER**

- 1. Introduce New Board Member — Faith Poirier**
- 2. FY 2027 Library accreditation through the Texas State Library & Archives Commission (TSLAC)**
- 3. Grant Announcements — Rural Technology Fund and Texas Commission on the Arts**
- 4. May 2026 Statistics**
- 5. Current Programs and Services**

**V. OLD BUSINESS AND POSSIBLE ACTION**

- 1. Information Security and Privacy Policy Draft Review**
- 2. Discuss and update the Capital Improvement Plan (CIP)**

**VI. NEW BUSINESS AND POSSIBLE ACTION**

- 1. Discuss FY 2027 Budget and Staffing Needs**

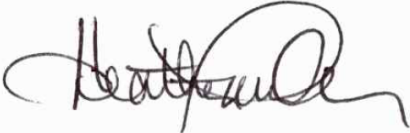
**VII. ADJOURNMENT**

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance.

The members of the boards, commissions and/or committees may participate in discussions on the same items listed the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers 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) 229-3222. Please provide forty-eight hours' notice when feasible.

I, Heather Fowler, Library Services Manager 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 June 18, 2026, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read "Heather Fowler", is centered within a light gray rectangular box.

Heather Fowler, Library Services Manager