

**AGENDA**  
**Universal City Library Advisory Commission**  
**Wednesday, May 15, 2024**  
**5:30 PM**  
**100 Northview Drive**  
**Universal City, Texas**

1. CALL TO ORDER
2. QUORUM CHECK
3. MINUTES
4. LIBRARY DIRECTOR'S REPORT
6. NEW BUSINESS:
  - a) Review and discussion of proposed amendments and changes to Collection Development Policy.
7. COMMISSION MEMBER ITEMS
8. ADJOURNMENT

In accordance with the requirements of Texas Government Code section 551.127, a member of the governing body will participate in this meeting from a remote location. A quorum of the governing body as well as the presiding officer shall be physically present at the above posted location, which shall be open to the public. Those participating remotely shall be visible and audible to the public for all open portions of the meeting. A member of a governmental body who participates in a meeting remotely as provided by law, shall be counted as present at the meeting for all purposes.

All items on the agenda are eligible for possible discussion and action. The Library Advisory Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

This facility is wheelchair accessible & accessible parking spaces are available. Request for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the city clerk's office at (210) 619-0701 if these services are needed.