

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Gerardo "Jerry" Tafolla, Mayor Pro-Tem, District 4
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Jose "J.P." Rodriguez, Commissioner, District 3
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike Perez, City Manager

A REGULAR MEETING OF THE WESLACO PUBLIC PUBLIC LIBRARY BOARD MONDAY, AUGUST 20, 2018

NOTICE IS HEREBY GIVEN THAT the WESLACO PUBLIC LIBRARY BOARD of the City of Weslaco, Texas will hold a Regular Meeting in the Mayor Joe V. Sanchez Public Library Board Room, located at 525 South Kansas Avenue on Monday, August 20, 2018 at 5:00 p.m. for the purpose of discussing the following items:

I. CALL TO ORDER

- A. Roll Call

I. OLD BUSINESS

- A. Approval of minutes of regular meeting on Monday, March 19, 2018.

II. REPORTS

- A. Financial Report
- B. Librarian's Report
- C. HCLS Board Report

III. NEW BUSINESS

- A. Discussion considering directives for the Booth Endowment with specific regard to possible expenditure.
- B. Discussion regarding the City of Weslaco Library proposed budget for fiscal 2018-2019.
- C. Discussion regarding Library performance and comparison with other local and state libraries.

IV. ANNOUNCEMENTS

- A. Updates and statistics from 2018 Summer Reading Program.
- B. Hidalgo County Library System (HCLS) meeting for Thursday, September 20, 2018 at the Elsa Public Library, in Elsa TX.
- C. The City of Weslaco Library will be closed for the Labor Day Holiday on Monday, September 3, 2018.

V. ADJOURNMENT

- A. Schedule of next meeting for Monday, September 17, 2018.

I hereby certify this Notice of a Regular Meeting of the Weslaco Public Library Board was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 S. Kansas Ave. entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 17th day of August 2018 at 4:00 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

NOTE: If any accommodation for a disability is required, please notify the Library Administration at (956) 968-4533 prior to the meeting date.