

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, OCTOBER 22, 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, October 22, 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, September 24, 2018.

II. REPORTS

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

III. NEW BUSINESS

- A. Discussion and consideration to adopt the charter and other formalization documents of the Marion Booth Foundation.
- B. Discussion to approve the renewal application of the E-Rate 2019-2020 Grant program, accept funds upon award and accept any additional funding if awarded during the grant year.
- C. Discussion to approve the acceptance of Canned Foods to the Food for Fines program and waived late fees in support of the RGV Food Bank.

IV. ANNOUCEMENTS

- A. Hidalgo County Library System (HCLS) meeting for Thursday, November 15, 2018 at the Donna Public Library.

V. ADJOURNMENT

- A. Schedule of next meeting for Monday, November 19, 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 19th day of October 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.