The Harlingen Public Library Advisory Board will hold a regular meeting on Monday, October 7, 2019 at 5:00 p.m. in the 2nd floor Board Room of the library.

I. Call to order
II. Patron Communications
III. Minutes
   a. Approval of the meeting minutes of May 6, 2019
IV. New Business
   a. Discussion and action to elect Library Advisory Board Officers
   b. Discussion and action to approve Library Board Student Representatives
   c. Discussion and possible action to appoint members to the following committees:
      a. Art Committee
      b. Challenged Materials Committee
      c. Building and Grounds Committee
      d. Fundraising Committee
   d. Review of Summer Reading Programs and activities
   e. Discussion and action to approve the Lazette List
   f. Discussion and possible action approve the presentation of the William H. Card Award
   g. Discussion of library funding opportunities
V. Library Board Reports
   a. Chairman
   b. Vice Chairman
   c. Corresponding Secretary
VI. Library Business Reports
   a. Library Director
      1. Staffing Change
   b. HCISD School Library Representative
   c. Cameron County Library System Lay Representative
   d. Friends of the Library Representative
   e. Tip O' Texas Genealogical Society Representative
   f. RGV Hispanic Genealogy Society Representative
   g. Student Representatives
   h. Other Reports
VII. Next Meeting: November 4, 2019
VIII. Adjournment

This meeting of the Harlingen Public Library Advisory Board is open to the public. This notice was posted on, October 04, 2019, at 5:00 p.m. and remained so posted continuously for at least 72 hours.

Dauna Campbell, Library Director

Date: 10/4/19
PUBLIC NOTICE

Notice is hereby given of the Harlingen Elective Commission’s attendance and participation at the Harlingen Public Library Advisory Board to be held on October 07, 2019 beginning at 5:00 p.m. at the Library Board Room on the 2nd floor located at 410 76 Drive, Harlingen, Texas.

This is not a Meeting of the Harlingen Elective Commission, but this notice is being posted in the event that a quorum of the Commission is present.

Posted this 04th, day of October 2019 at 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated the 04th of October 2019

Amanda C. Elizondo, City Secretary