

City of Weslaco

"The City on the Grow"



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

Mike R. Perez, City Manager

A REGULAR MEETING OF THE WESLACO PUBLIC LIBRARY BOARD THURSDAY, NOVEMBER 21, 2019

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 Thursday, November 21, 2019 at 4:00 p.m. for the purpose of discussing the following items:

I. CALL TO ORDER

- A. Roll Call

II. OLD BUSINESS

- A. Approval of minutes of regular meeting on Monday, October 21, 2019.

III. REPORTS

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

IV. NEW BUSINESS

- A. Approval for the library to advertise and solicit prospective vendors to submit Request for Proposals (RFPs) for internet access services, equipment, and basic maintenance of internal connections within the confines of the Schools and Libraries Program of the Universal Service Administrative Fund (E-rate).
- B. Discussion and consideration of possible expenditure of Booth Funds
- C. Discussion and consideration of reinvestment of maturing Booth Endowment Investments.

V. ANNOUNCEMENTS

- A. Hidalgo County Library System (HCLS) meeting for Thursday, December 12, 2019 at the San Juan Memorial Library.

VI. ADJOURNMENT

- A. Schedule of next meeting for Monday, December 16, 2019.

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 255 S. Kansas Ave. entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 18th day of November 2019 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.