

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Leo Muñoz, Mayor Pro-Tem, District 1
Greg Kerr, Commissioner, District 2
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 MONDAY, OCTOBER 18, 2021

NOTICE IS HEREBY GIVEN THAT the Weslaco Public Library Board of the City of Weslaco, Texas will hold a Regular Meeting in the Porter Doss Memorial Library Building, located at 515 South Kansas Avenue, on Monday, October 18, 2021 at 4:15 PM for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco Public Library will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

I. CALL TO ORDER

a. Roll Call

II. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City Library. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. Due to the Texas Open Meetings Act, the Board Chair and Members do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

The Public may comment on anything on the agenda, however if you comment on something not included on the agenda, the Members cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the Library Secretary before the Library Board meeting is called to order. As the Library Board Chair calls upon those who submitted a registration form with the Library Secretary, please step to the podium and state your name and address before beginning your presentation.

III. OLD BUSINESS

- a. Approval of minutes of regular meeting on Monday, September 20, 2021.

IV. REPORTS

- a. Financial Report
- b. Librarian's Report
- c. HCLS Report

V. NEW BUSINESS

- a. Discussion and consideration on the New/Library Renovation Exploratory Committee Meeting.
- b. Approval to apply renewing the E-Rate 2022-2023 within the confines of the Schools and Libraries Program of the Universal Service Administrative Fund Grant program, accept funds upon award, accept to advertise and solicit prospective vendors to submit Request for Proposals (RFPs) for basic maintenance of internal connections, accept additional funding if awarded during the grant year.

VI. ANNOUNCEMENTS

- a. Highlights from the Children's Librarian on the Family Place Libraries training
- b. Meeting for Hidalgo County Library System (HCLS) meeting for Thursday, October 21, 2021. For more information, please contact the Library Administration at (956) 973-3137.

VII. ADJOURNMENT

- a. Schedule of next meeting for Monday, November 15, 2021.

I hereby certify this Notice of a Regular Meeting of the Weslaco Public Library 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 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 14th day of October at 4:00 PM 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.

/s/ Arnold Becho, Library Director

NOTE: If any accommodation for a disability is required, please notify the Library Secretary Department at (956) 968-4533, Ext. 2600 prior to the meeting date

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN".

“DE ACUERDO CON LA SECCION 30.06 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA”.

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY".

“DE ACUERDO CON LA SECCION 30.07 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA A LA VISTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA A LA VISTA”