

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Greg Kerr, Mayor Pro-Tem Commissioner, District 2
Leo Muñoz, Commissioner, District 1
Jose "JP" Rodriguez, Commissioner, District 3
Gerardo "Jerry" Tafolla, District 4
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, DECEMBER 17, 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, December 17, 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, November 26, 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 and consideration to advertise and solicit prospective vendors to submit Request for Proposal (RFPs) for internet access services and computer network equipment within the confines of the School and Libraries Program of the Universal Service Fund (E-Rare).

IV. REPORTS

- A. Report on the Family Place Libraries Grant addressing early literacy & learning.
- B. Report on Interlocal Agreement City of Weslaco and Weslaco ISD Lit for Literacy Café

V. ANNOUNCEMENTS

- A. Holiday Christmas musical presentation by El Mariachi Mundial for Thursday, December 20, 2018 at 7:00PM.
- B. Free Holiday photo with Santa on Saturday, December 22, 2018 at 2:00PM with special guest Author Lamas "The Jank" Jones.
- C. Hidalgo County Library System (HCLS) meeting for Thursday, December 20, 2018 at the San Juan Memorial Library.

VI. ADJOURNMENT

- A. Schedule of next meeting for Monday, January 21, 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 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 14th day of December 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.

