



**Hondo Public Library Advisory Board  
Tuesday, February 26, 2019 at 5:30 pm  
Hondo Public Library  
Library Administration Office**

**AGENDA**

Notice is hereby given that a meeting of the Hondo Library Advisory Board will be held on February 26, 2019 in the Administration Office of the Hondo Public Library, 2003 Ave K, Hondo, Texas for the purpose of discussion and consideration of the item(s) listed below:

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*The mission of the Hondo Public Library is to provide and promote open access to reading, intellectual, and informational resources that will enrich and enlighten all segments of the community. The Board shall abide by applicable ordinances of the City of Hondo; act in an advisory capacity of the City Council, City Manager, and Library Director; recommend policies to govern the operation and programs of the library; assist in planning and give guidance for expansion of library facilities; assist in interpreting the policies and function of the Library Department to the public; and encourage in every possible way the development and advancement of the public library.*

The Library Board will meet Tuesday, February 26, 2019, at 5:30 p.m. in the Administration Office of the Hondo Public Library. The following items will be discussed:

1. Call to order.
2. Quorum check.
3. Discuss and consider approving minutes from January 22, 2019 meeting (Susan Freeman)
4. Discuss and consider updating of Rules of Conduct to present to City Council.
5. Discuss and consider developing a schedule for monitoring progress achieving 5-year plan objectives.
6. Discuss Library Operations Report (Elsie Purcell, Library Director)
7. Discuss and consider upcoming Library Events (Elsie Purcell, Library Director)
8. Subjects for Future Agendas
9. Adjourn

I do hereby certify that the above Notice of Meeting for the Library Advisory Board was posted on February 22, 2019 at 1:46 p.m. in accordance with the Texas Open Meetings Act.

ATTEST:

Miguel Cantu, City Secretary



**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS**

The City of Hondo Library Advisory Board is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.