



**Hondo Public Library Advisory Board
Tuesday October 22, 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 October 22, 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:


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.

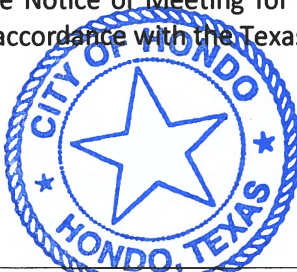
The Library Board will meet Tuesday, October 22, 2019, at 5:30 p.m. in the Administration Office of the Hondo Public Library. The following items will be discussed:

1. Call to order.
2. Quorum check.
3. Public Comments/Citizen's Public Comments: *Persons who desire to address the Library Advisory Board will be received at this time. Those person wishing to speak should complete a Public Comment Form and submit it to the Library Board Liaison prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the Library Advisory Board cannot deliberate or take action on items not listed on the meeting agenda.*
4. Discuss and consider approval of minutes for September 25, 2019 meeting (Susan Freeman)
5. Discuss and consider Drone Policy (Mr. Myers)
6. Discuss and consider Gaming Policy (Mr. Beard)
7. Library Operations Report (Elsie Purcell, Library Director)
 - a. Quarterly Report
 - b. Upcoming Library Events
 - c. Long-Range Plan Objectives
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 October 18, 2019 at 8:23 a.m.. in accordance with the Texas Open Meetings Act.

ATTEST


Miguel Cantu, City Secretary



NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

Library Advisory Board Meetings are 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.