



**Hondo Public Library Advisory Board
Tuesday, March 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 March 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:

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, March 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 approval of minutes for February 26, 2019 advisory meeting (Susan Freeman)
4. Discuss and consider schedule for policy review.
5. Discuss and consider library board member qualifications and develop potential candidate list for future vacancies.
6. Review proposed Rules of Conduct developed March 26, 2019 by subcommittee.
7. Library Operations Report (Elsie Purcell, Library Director)
 - a. Upcoming Library Events
 - b. 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 March 22, 2019 at 3:33 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 meeting 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.