



**Hondo Public Library Advisory Board
Tuesday, August 22, 2023 at 6:00 p.m.
Hondo Public Library
Senior Activity Center**

AGENDA

Notice is hereby given that a meeting of the Hondo Library Advisory Board will be held on August 22, 2023 at 6:00 p.m. in the Senior Activity Center 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, August 22, 2023, at 6:00 p.m. in the Senior Activity Center of the Hondo Public Library. The following items will be discussed:

1. Call to order.
2. Quorum check.
3. Board consideration for excusing any member absence. (Library Director will provide some explanation for new members/refresher for other members.)
4. Public Comments/Citizen's Public Comments: *Persons who desire to address the Library Advisory Board will be received at this time. Those persons 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.*
5. Discuss and consider approving the minutes from July 25, 2023 Library Advisory meeting (Tara Mumme).
6. Library Operations Report (Elsie Purcell, Library Director)
 - a. August Calendar, flyers and upcoming Library Events

- b. Update on Potential Inheritance
- c. Update on Eclipse plans
- 7. Plan Policy Renewal schedule - setting board members and dates for review of each policy.
- 8. Discuss and consider nominations and election of new officers.
- 9. Discuss and consider committee members for Long Range Plan 2024-2028
- 10. Discuss and consider details of the Día de los Muertos Event.
- 11. Subjects for future agendas
- 12. Adjourn

I hereby certify that the above Notice of the City of Hondo Library Advisory Board was posted on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on August 18, 2023 by 5:00 P.M. in accordance with the Texas Open Meetings Act.

ATTEST:



Sue Ann Reyes, TRMC
City Secretary



NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Hondo Library Advisory Board meeting s 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.