



city of
mercedes
la Santa Herál

Queen City of the Rio Grande Valley

NOTICE

NOTICE is hereby given that the **LIBRARY ADVISORY BOARD** of the City of Mercedes, Texas will be conducting a Meeting on Tuesday August 30, 2016 at 5:45 P.M. at the Dr. Hector P. Garcia Memorial Library located at 434 S. Ohio, Mercedes, Texas for the purpose of considering and taking possible action concerning the items listed on the attached agenda.

This notice is given in accordance with V.T.C.A. Government Code, Section 551.001 et. seq.

WITNESS MY HAND AND SEAL OF THE CITY, THIS 23rd DAY OF AUGUST 2016.

ATTEST:

Arcelia L. Felix, City Secretary

Dr. Hector P. Garcia Memorial Library

BOARD MEETING

August 30th, 2016

5:45 P.M.

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Approval of Minutes
- IV. New Business
 - A. Annual Budget Request
 - B. Capital Outlay Request
 - C. Hidalgo County Library System Budget Request
 - D. Library Repair List
 - E. Bi-Monthly Art Display Program
 - F. New Vice-Chair
 - G. Recommendations for board member
- V. Old Business
 - A. Summer Reading Program Results
- VI. Announcements
 - A. Library Card Sign Up Month
 - B. Poke Stop Event
 - C. HCLS 3-D Printer Grant Award
- VII. Adjournment