

**CITY OF LAREDO
PUBLIC LIBRARY ADVISORY COMMITTEE
NOTICE OF MEETING**

WRITTEN NOTICE IS HEREBY GIVEN OF A MEETING OF THE CITY OF LAREDO PUBLIC LIBRARY ADVISORY COMMITTEE TO BE HELD ON WEDNESDAY, APRIL 24, 2024 AT 5:00 PM AT THE JOE A. GUERRA LAREDO PUBLIC LIBRARY, 1120 E. CALTON RD, LAREDO, TEXAS FOR THE FOLLOWING ITEMS OF BUSINESS FOR DISCUSSION AND POSSIBLE ACTION.

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CITIZENS COMMENTS

Citizens interested in providing comments on a particular issue may fill out a witness card and submit it to the Chairperson. Comments are to be submitted no later than 5:15 p.m. the day of the meeting. Comments limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select no more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to Committee business and delivered in a professional manner. No derogatory remarks will be permitted.

V. MINUTES

Reading and approval of minutes of February 28, 2024.

VI. COMMUNICATIONS AND ANNOUNCEMENTS

VII. STAFF REPORTS

- a) Quarterly Program Report
- b) Library Director's Update
- c) Recent and upcoming Library programs and services
- d) Monthly Statistics

VIII. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a) Approval of the Texas State Library and Archives Commission 2023 Texas Public Library Annual Report
- b) Scheduling of the next meeting, agenda, date, place and time

IX. LIBRARY ADVISORY COMMITTEE MEMBER ABSENCES

X. ADJOURNMENT

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON FRIDAY, APRIL 19, 2024 5:00 P.M.



Jose A. Valdez, Jr
City Secretary

REC'D CITY SEC OFF
APR 19 '24 PM2:34