

**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, SEPTEMBER 25, 2024 AT 5:00 PM AT THE JOE A. GUERRA LAREDO PUBLIC LIBRARY, 1120 E. CALTON RD, LAREDO, TEXAS 78041 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 August 28, 2024.

VI. STAFF REPORTS

- a) Library's Collection Development Policy
- b) Library Director's Update
- c) Recent and upcoming Library programs and services
- d) Monthly Statistics


VII. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a) Recommendation on the funding for the Virtual Court Kiosk Project
- b) Scheduling of the next meeting, agenda, date, place and time

VIII. COMMUNICATIONS AND ANNOUNCEMENTS

IX. ADJOURNMENT

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, 78040 AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON FRIDAY, SEPTEMBER 20, 2024 5:00 P.M.



Mario I. Maldonado, Jr.
City Secretary

REC'D CITY SEC OFF
SEP 20 '24 AM 11:20