



CASTROVILLE LIBRARY ADVISORY BOARD

Regular Called Meeting

Library Community Room

802 London Street, Castroville, Texas

February 12, 2020

Wednesday

6:30 p.m.

AGENDA

- I. Call meeting to order.
- II. Roll Call
- III. Review and approve minutes from previous meeting.
- IV. Citizen Comments
Those desiring to comment will have three minutes to do so, and may be granted additional time if the Board agrees. The Board will take no action on Public comment topics not already on the agenda.
- V. Librarian Report.
- VI. Friends of the Library Report.
- VII. Old Business:
 - Final report on Library budget for FY 2019-2020: Angela reported that the auditor will verify final numbers this week; she will share results at our next meeting.
 - Updates to LAB policies and procedures: We will schedule a workshop later the spring.
 - Upcoming events for 2020:
 - The Love Your Library celebration and reception will take place on Thursday, February 20, at 6:30 p.m.
 - General and non-political discussion about the value of providing information sessions about the 2020 Census, the 2020 Election season, and the purpose of the Electoral College.
- VIII. New Business:
 - Final report on Library budget for FY 2019-2020
 - Discussion of final details for the Love Your Library reception, including who will speak and whether we will be giving out anyone for awards.
 - Change of day for LAB meetings to the second Thursday of each month.
 - Selection of a date for the workshop to address updates to the Library Advisory Board policies and procedures
- IX. Future Agenda Items.
- X. Adjourn.

ACCESSIBILITY STATEMENT

The Castroville Public Library is wheelchair accessible. The exit and parking ramps are located at the front of the building.

NON-DISCRIMINATION STATEMENT

The City of Castroville does not discriminate on the basis of race, color, national origin, sex, religion, or disability in the employment or the provision of services.

I hereby certify that the above notice of the meeting was posted on the bulletin board at City Hall, Castroville Texas on February 7, 2020 before 6:00 p.m.



Debra Howe
City Secretary