

REGULAR MEETING OF THE  
HARLINGEN PUBLIC LIBRARY ADVISORY BOARD  
MONDAY, August 23, 2021 AT 5:00PM  
VIA VIDEOCONFERENCE and in-person, HARLINGEN, TX

This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present. Other City Board members may also be present.

Notice is hereby given that the Library Advisory Board of the City of Harlingen, Texas will hold a Regular Meeting on **Monday, August 23rd, 2021 at 5:00 P.M. via video conference and in-person**, while providing the public the ability to view the meeting via internet live streaming at [www.myharlingen.us](http://www.myharlingen.us) .

In accordance with the order of the Office of the Governor issued March 16, 2020, the City of Harlingen, Texas will conduct the meeting via videoconference and provide viewing for the public using live stream in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). To view the Library Advisory Board meeting live, go to [www.myharlingen.us](http://www.myharlingen.us) and click on "Library Advisory Board Live."

The public will be permitted to offer citizen communication or participate in items listed as public hearings telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written comments may also be submitted for City staff to read aloud during the meeting.

**To offer citizen communication or participate in scheduled public hearings telephonically, go to [www.myharlingen.us](http://www.myharlingen.us) and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM." Fill out the form and indicate the item you wish to address, and submit the form.**

Please indicate (1) the agenda item on which you wish to speak, (2) whether you prefer to speak on the item during citizen communication or at the time the agenda item is brought for consideration before the Library Advisory Board, and (3) a working telephone number at which you may be reached to submit your comments. The City will then call you when the item you wish to address is being considered. You will then address the Library Advisory Board through speakerphone and your call will be made audible to the Library Advisory Board and to the public through the live stream. Please submit this request before 10 a. m. on the day of the meeting.

**To submit written comments for City staff to read aloud during the meeting, go to [www.myharlingen.us](http://www.myharlingen.us) and click on "PUBLIC HEARING AND CITIZEN COMMUNICATION FORM" write your comments (limited to 400 words or less) and submit the form.**

Please submit written comments before 10 a.m. the day of the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act.

**City of Harlingen meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.**

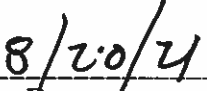
## Public Notice

The Harlingen Public Library Advisory Board will hold a regular meeting on Monday, August 23rd 2021 at 5:00 p.m. Via Zoom and in the Library Auditorium. Contact Library for details.

- I. Call to order
- II. Patron Communications
- III. Minutes
  - a. Approval of the meeting minutes of June 7<sup>th</sup>, 2021
- IV. New Business
  - a. Discussion and action to approve the HCISD Student Representatives
  - b. Discussion and action to approve a Lazette List-Youth
  - c. Discussion and action to approve a Lazette List-Adult
  - d. Discussion of the Library's 2022-2026 Strategic Plan
- V. Library Board Reports
  - a. Chairman
  - b. Vice Chairman
  - c. Corresponding Secretary
- VI. Library Business Reports
  - a. Library Director
    1. Border City Grant updates
  - b. HCISD School Library Representative
  - c. Cameron County Library System Lay Representative
  - d. Friends of the Library Representative
  - e. Tip O' Texas Genealogical Society Representative
  - f. RGV Hispanic Genealogy Society Representative
  - g. Student Representatives
- VII. Next Meeting: October 4<sup>th</sup>, 2021
- VIII. Adjournment

This meeting of the Harlingen Public Library Advisory Board is open to the public. This notice was posted on August 20<sup>th</sup>, 2021, at 5:00 p.m. and remained so posted continuously for at least 72 hours.

  
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Dauna Campbell, Library Director

  
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Date