



**HARLINGEN PUBLIC LIBRARY**  
410 '76 DRIVE  
Harlingen, Texas 78550  
CAPITAL OF THE LOWER RIO GRANDE VALLEY

**Public Notice**

**The Harlingen Public Library Advisory Board will hold a regular meeting on Monday, April 08, 2024, at 5:30 p.m. in the Library's Auditorium.**

- I. Call to order
- II. Reading of conflict-of-interest statement: Under State Law a conflict of interest exists if an advisory board member, or certain members of that person's family has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item. Are there any known conflicts of interest to disclose at this time?
- III. Patron Communications
- IV. Minutes
  - a. Approval of the meeting minutes of December 7<sup>th</sup>, 2023
- V. New Business
  - a. Presentation of the Texas State Library Annual Report
  - b. Discussion and possible action to approve an adult Lazette List.
  - c. Presentation of the new Reference Service Desk plans
  - d. Discussion of CCLS shared use library cards
- VI. Library Board Reports
  - a. Chairman
  - b. Vice Chairman
  - c. Corresponding Secretary
- VII. Library Business Reports
  - a. Library Director
  - 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
- VIII. Next Meeting: TBD
- IX. Adjournment

**This meeting of the Harlingen Public Library Advisory Board is open to the public. This notice was posted on April 05, 2024 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

Area Code (956) Administration: 216-5800, Circulation: 216-5810  
Reference: 216-5821, Periodicals: 216-5807