

**NUECES COUNTY
LIBRARY ADVISORY BOARD MEETING**

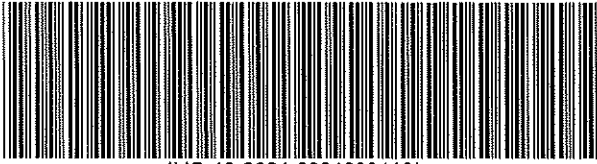
**(Tuesday) September 24, 2024
Nueces County Keach Family Library
Meeting in Youth Learning Center (YLC) Room 101
Robstown, Texas
361-387-3431
4:00 p.m.**

**The Library Advisory Board will meet at the above time and location to
Discuss, Consider and Take Action on the following:**

- I. Call To Order **Library Advisory Board President**
 - 1. *Confirm attendance of members present and confirm a quorum*
- II. Review Minutes **Library Advisory Board Member**
- III. PUBLIC COMMENT: This section provides the public the opportunity to address the Nueces County Library Advisory Board on any issues within its advisory capacity. The Library Advisory Board may not take formal action on any request made during Public Comment period which are not on the Agenda, but can refer such requests to staff for review, if appropriate.
- IV. Discuss Nueces County Public Libraries Budget FY 2024.....**Crystal Drillen**
- V. Discuss Library Events & Grants.....**Veronica Anguiano, Amy Serrata & Crystal Drillen**
- VI. Discuss and Consider future Library Advisory Board meeting days and time change..... **President Jessica Juarez and Secretary Robin Soto**
- VII. Discuss Board ByLaws and Strategic Planning.....**Ida Garza / Crystal Drillen**
- VIII. Librarian’s Report**Ida Garza or Crystal Drillen**
- IX. Executive Session **Library Board President**
^{a.} PUBLIC NOTICE IS GIVEN THAT THE LIBRARY ADVISORY BOARD MAY ELECT TO GO INTO AN EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE BOARD ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER. IN ACCORDANCE WITH THE AUTHORITY OF THE GOVERNMENT CODE, PERNON'S TEXAS CODES, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.074S, 551.076, 551.086, THE LIBRARY ADVISORY BOARD WILL HOLD AN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION, DELIBERATE REGARDING REAL PROPERTY, PROSPECTIVE GIFT(S), PERSONNEL MATTERS, INCLUDING TERMINATION, ADVISORY BODIES, SECURITY DEVICES, AND/OR ECONOMIC DEVELOPMENT NEGOTIATIONS AND OTHER MATTERS THAT MAY BE DISCUSSED IN AN EXECUTIVE SESSION. THE LIBRARY ADVISORY BOARD UPON COMPLETION OF THE EXECUTIVE SESSION, MAY IN AN OPEN SESSION TAKE SUCH ACTION AS APPROPRIATE IN ITEMS DISCUSSED IN AN EXECUTIVE SESSION.
- X. Adjourn **President**

IN MEMORY IF REQUESTED

*Our next scheduled Microsoft TEAMS Meeting or in Person meeting will be
October 22, 2024*



VG-12-2024-2024000416

Nueces County
Kara Sands
Nueces County Clerk

Instrument Number: 2024000416

Public Notice

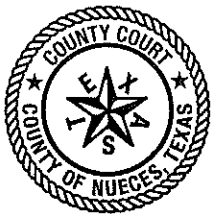
PUBLIC NOTICES

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STATE OF TEXAS

Nueces County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Nueces County, Texas

Kara Sands
Nueces County Clerk
Nueces County, TX

***** **THIS PAGE IS PART OF THE INSTRUMENT** *****

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LIBRARY ADVISORY BOARD MEETING