



CITY OF CASTROVILLE LIBRARY ADVISORY BOARD

**Regular Called Meeting
Library Community Room
802 London Street
Castroville, Texas
Wednesday, August 10, 2016
6:30 p.m.**

AGENDA

1. Call meeting to order.
2. Roll Call
3. Review and approve minutes from previous meeting.
4. Citizen's 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.
5. Library Director's Report.
6. Friends of the Library Report.
7. Review of Summer Programs.
8. New Business:
 - a. Discussion and appropriate action on approving Policy and Procedures revisions.
 - b. Update on Library renovation schedule.
 - c. Discussion on grand re-opening celebration after renovation is completed.
 - d. Update from Board member Cynthia Sutton on the status of Veteran's Oral History Project.
 - e. Discussion, Nomination, and Election of board officers.
9. Discuss Items for future agendas.
10. 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 August 5, 2016 before 6:00 p.m.

Debra Howe
City Secretary