

## Notice of Meeting of the Library Advisory Board of The City of Devine

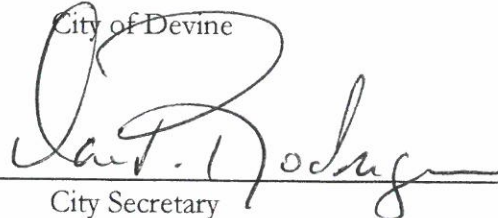
Notice is hereby given that a Meeting of the Library Advisory Board of the City of Devine will be held on **October 24, 2017 at 7:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Discuss and consider approval of Minutes for Meeting on July 25, 2017.
3. Discuss and consider Election of Officers.
4. Discuss and consider Report on Library Budget for FY 2017-2018.
5. Discuss and consider List of Possible Grants for FY 2017-2018.
  - a. J. Frank Dobie Library Trust Award – Books/Audio books
  - b. Tocker Grant – there are a couple of these we can apply for
  - c. Pilcrow Foundation – Children’s Book Project Grant
6. Discuss and consider List of Planned Programs for Rest of Year.
  - a. Dia De Los Muertos Celebration all next week
  - b. November 18<sup>th</sup> we will be hosting ISOS Day
  - c. Stacy Pyron (new employee) is researching other ideas for family programming i.e.: book club, stitch club, etc.
  - d. Planning December ideas i.e.: family craft program, Christmas break activities for the kids
7. Discuss and consider that all procedures and policies need to be reviewed and revised then submitted to City Council for approval.
8. Informational Items.
  - a. Friends of the Family activities (Marly)
9. Adjourn.

*This is to certify that I; Dora V. Rodriguez posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 20<sup>th</sup> day of October, 2017 at 5:00 p.m.*

Dated this 20<sup>th</sup> day of October, 2017.



City of Devine  
By:   
City Secretary