

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

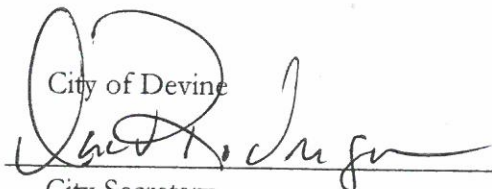
Notice is hereby given that a Meeting of the Library Advisory Board of the City of Devine will be held on **November 13, 2018 at 7:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Discuss and consider approval of Minutes for Meeting on October 24, 2017.
3. Discuss and consider Election of Officers and nominations for new board members – Cindy Wadsworth has resigned her position.
4. Report on grants:
  - A. Tocker Grant – Report on money received and books purchased.
  - B. Medina Electric Community Enrichment Grant – Report on money received and purchases made.
  - C. Junior Library Guild Grant – Report on services received.
5. Report on Summer Reading Challenge and summer programming.
6. Our wishes for 2018-2019 – to continue serving the community through programming and classes; social media issue and how to store or dispose of weeded material.
7. Budget Report for FY 2018-2019.
8. Informational Items:
  - A. Friends of the Library activities – Marly Davis' report on success of spring fundraiser.
  - B. Friends of the Library - \$1,000 presented to City of Devine/Driscoll Public Library.
    - a. Hospice - \$1,000
    - b. Lion's Club - \$100
    - c. HEB Helping Hand - \$500 Gift Card for summer snacks
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 9<sup>th</sup> day of November, 2018 at 5:00 p.m.*

Dated this 9<sup>th</sup> day of November, 2018.



City of Devine  
By:   
City Secretary