



**TAKE NOTICE THAT A REGULAR MEETING  
OF THE SOUTH PHARR OUTREACH LIBRARY BOARD  
OF THE CITY OF PHARR, TEXAS  
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,  
118 S. CAGE BLVD., 2<sup>ND</sup> FLOOR, PHARR, TEXAS  
COMMENCING AT 6:00 PM ON  
THURSDAY, MARCH 8, 2018**

*In compliance with Chapter 551 of the Texas government Code, Vernon's Texas Codes annotated (Open Meeting Act), NOTICE IS HEREBY GIVEN THAT THE SOUTH PHARR OUTREACH LIBRARY BOARD OF THE CITY OF PHARR, TEXAS will be meeting in a regular called meeting to consider and discuss the following.*

**1. Call Meeting to Order:**

**2. Roll Call:**

**3. Public Comments (Ordinance No. O-2015-28):** *A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

**4. Regular Agenda - Open Session:**

A) Approval of minutes for November 15, 2017

**5. Presentation of Director's Report:**

**6. Adjournment:**

I, the undersigned authority, do hereby certify that the above notice of said Meeting of the South Pharr Outreach Library Board of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at [www.pharr-tx.gov](http://www.pharr-tx.gov). This Notice was posted on the 2nd day of March, 2018 at 4:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

**WITNESS MY HAND AND SEAL, this 2nd day of March 2018.**



*Hilda Pedraza*  
HILDA PEDRAZA, TRMC, CMC

**THE SOUTH PHARR OUTREACH LIBRARY BOARD  
MEETING MINUTES  
COMMENCING AT 6:00 P.M. ON  
WEDNESDAY, NOVEMBER 15, 2017**

*On the 15<sup>th</sup> day of November 2017 at the City Commissioners Room 118 South Cage 2nd Floor Pharr, Texas, the South Pharr Outreach Library Board met for a regular call meeting and following is the record of attendance.*

**1: CALL MEETING TO ORDER**

*Mrs. Diana Ruiz called the meeting to order at 6:00 p.m.*

**2: ROLL CALL**

**MEMBERS PRESENT:**

*Diana Ruiz  
Claudia Garcia  
Nayla Palacios*

**MEMBERS ABSENT:**

*Liliana Gomez  
Nathalie Farias*

**STAFF PRESENT:**

*Adolfo Garcia, Library Director  
Mariel C. Alaniz, Administrative Secretary  
Mike Singleterry, Reference Supervisor*

**3: PUBLIC COMMENTS**

*Chairperson Diana Ruiz introduced the item. There were no public comments.*

**4. REGULAR AGENDA – OPEN SESSION:**

*A) Approval of minutes for September 14, 2017 Regular Meeting*

*Chairperson Diana Ruiz introduced the item.*

*Claudia Garcia moved to approve the Minutes for September 14, 2017. Nayla Palacios seconded the motion and when it put to vote, it carried unanimously.*

*B) Discussion of construction for South Pharr Development and Research Center (LIBRARY)*

Chairperson Diana Ruiz introduced the item.

Adolfo Garcia, Library Director, provided a weekly status report for the construction of the building. He stated the insulation of the building was almost finished but it was lacking the window and doors. The cement on the sidewalks has been finished and the front parking lot has not been finished due to the heavy machinery still working on the project. He added the sheet rock and the painting have been completed and they were still working on the sign which was not part of the original contract. He further stated the project was 95 percent completed and the architect has scheduled a walk through-punch list for December 8<sup>th</sup> 2017.

Diana Ruiz, Chairperson asked on any type of vandalism to the building. Adolfo Garcia, Library Director reported that according to the general contractor there was some vandalism but not to the building. Pharr Police set up a sky tower for three weeks and it minimized any vandalism that was happening. Adolfo Garcia, Library director further reported sixty-five cameras were scheduled to be installed all around the building and the back parking lot and the light posts were in place. He mentioned the Library was preparing for the grand opening by purchasing books and promotional materials to give out to the public. Lastly, he asked the board if they had any ideas or recommendations on any programs that they would like for the library to provide.

**ITEM 5: PRESENTATION OF DIRECTOR'S REPORT:**

Chairperson Diana Ruiz introduced the item.

Adolfo Garcia, Library Director, reported since the facility has not been opened yet he did not have any statistic report at this time.

**ITEM G: ADJOURNMENT**

*There being no other business to come before the Library Advisory Board, Member Claudia Garcia moved to adjourn the meeting and was second by Nayla Palacios. Meeting was adjourned at 6:25 p.m.*

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Mariel C. Alaniz, Administrative Assistant

APPROVED DATE: \_\_\_\_\_