



**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., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 6:00 PM ON
THURSDAY, NOVEMBER 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 TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

2. 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.*

3. REGULAR AGENDA - OPEN SESSION:

A) Approval of minutes for July 18, 2018 Regular Meeting

4. PRESENTATION OF DIRECTOR'S REPORT:

5. 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. This Notice was posted on the 2nd day of November, 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 November, 2018.




HILDA PEDRAZA, TRMC, CMC
CITY CLERK

Library Director's Report



956-402-4651 x4632 x4633

Hours of operation

Monday-Thursday 10am-7pm

Friday 10am-6pm

Saturday-Sunday 1pm-5pm



Library Statistics Year-to-Date Oct '17 thru August '18

DRC Library Gate Count	17,859
Library Gate Count	208,141
DRC Circulation	15,496
Library Circulation	96,908
DRC Library Revenue	\$5,651.03
Library Revenue	\$66,834.32
Café 121	\$26,173.32

Library Finances FY '17-18

Amount Budgeted	\$1,551,600
Projected Actual	\$1,471,700

Library Finances FY '18-19

Amount Budgeted	\$1,563,500
Big budget item: Replace all computers in first floor of main library.	

Completed Promotions
 Library card sign-up month
 Hispanic Heritage
 Harry Potter Halloween
 Halloween House 2 days

Budgeted Items:
 Replace all computers on 1st floor of library.
 Construction of a time capsule reflection area outside of library.



Events scheduled at the Development and Research Center Meeting Rooms.

July –September 2018

July

1. Citizenship Classes – July 3 /Cancelled
2. CBP Training – July 5
3. PEDC & Mexican Consulate – July 8
4. PEDC Haliburton Employee Orientation – July 12
5. Parks and Recreation Theater Program
6. Vanguard Dance Camp – July 16,17,18
7. PEDC Haliburton Employee Orientation – July18
8. Parks and Recreation Dance Camp – July 19
9. Parks and Recreation Theater Program – July 20
10. United Health Care – July 25
11. Bridge Connect – July 26
12. Parks and Recreation Theater Program – July 27

August

1. CBP Training – August 2
2. City of Pharr Emergency Management Training – August 6,7,8,9,10
3. Santa Ana Wildlife Refuge Meeting – August 15 / Cancelled
4. Parks and Recreation Slime Night– August 16
5. CDBG Team Building Exercise – August 17
6. CBP Training – August 20,21,22
7. Bridge Connect – August 23
8. Chamoy Apple Cooking Class – August 23

September

1. CBP Training – Sept 6
2. Pharr PEDC – Sept 12
3. CBP Training – Sept 13
4. United Health – Sept 20
5. I.T. City Team Building – Sept 21
6. Bridge Connect – Sept 25
7. Vanguard Academy Teacher In-service – Sept 27