# HIDALGO COUNTY LIBRARY SYSTEM



Hidalgo County Library System https://hclstx.org/

HCLS is a federated system of Independent Public Libraries in Hidalgo County.

SGT Fernando de la Rosa Memorial Library 416 N. Tower Rd. Alamo, Texas 78516 (956) 787-6160

> Donna Public Library 301 South Main Donna, Texas 78537 (956) 464-2221

Dustin Sekula Memorial Library 1906 South Closner Edinburg, Texas 78539 (956) 383-6246

> Elsa Public Library 711 Hidalgo St. (Mailing Address) PO Box 1447 Elsa, Texas 78543 (956) 262-3061

Hidalgo Public Library 710 East Ranon Ayala Drive Hidalgo, Texas 78557 (956) 843-2093

La Joya Municipal Public Library 201 Palm Shores Blvd. La Joya, Texas 78560 (956) 581-4533

> McAllen Public Library 4001 N. 23rd St. McAllen, Texas 78504 (956) 681-3000

Dr. Héctor P Garcia Memorial Library 434 South Ohio Mercedes, Texas 78570 (956) 565-2371

> Speer Memorial Library 801 East 12th Street Mission, Texas 78572 (956) 580-8750

Peñitas Public Library 1111 S. Main St. PO Box 204 Peñitas, Texas78576 (956) 999-8311

Pharr Memorial Library 121 East Cherokee St. Pharr, Texas 78577 (956) 787-3966

San Juan Memorial Library 1010 South Standard San Juan, Texas 78589 (956) 702-0926

Mayor Joe V Sanchez Public Library 525 South Kansas Weslaco, Texas 78596 (956) 968-4533 HCLS President/ County Librarian: Yenni Espinoza, Director Speer Memorial Library

HCLS Vice President: Marisol Vidales, Director Dr. Hector P Garcia Memorial Library HCLS Secretary: Jaime Tijerina, Library Asst. Supervisor San Juan Memorial Library

HCLS ILS Coordinator: Jorge L. Gonzalez, Systems Supervisor McAllen Public Library

# **HCLS Board Meeting**

DATE: Friday, June 28, 2024

LOCATION: Donna Public Library – Donna, TX Note: A quorum in person is required for meetings.

# Meeting: 10:00 - 11:00 A.M.

# **Board Agenda**

- I. Call to Order.
- II. Review of Minutes:

A. Review and Approve May 17, 2024, Minutes.

#### **New Business**

- **III.** Nominations for secretary and ILL coordinator positions.
- **IV.** Discussion and possible action on forgiving fines over 10 years of age and under \$25.
- V. Reviewing and Updating the list of staff to be authorized to purchase through Bibliotheca.
- VI. Discussion of migration of E-read Texas to the new app

# **Old Business**

- VII. Cloud Library Funds Summary
- VIII. Update on County Interlocals and Invoice
- IX. Invoice from insignia & W9

#### Announcements

- Jaime Tijerina, New Library Director at the Palmview Municipal Library
- Book Donation for Sullivan City

# Lunch: 12:00 - 1:00 P.M.

# Adjourn

Next Meeting July 19, 2024, at La Joya Municipal Public Library – La Joya, TX .